

## Regular Meeting

Tuesday, April 22, 2014 7:00 PM

Town Hall, Council Chambers, 601 Matianuck Ave, Windsor, CT 06095

1. Call to Order, Pledge to the Flag and Moment of Silence	<b>Speaker(s):</b> C. Santos
2. Windsor High School	<b>Speaker(s):</b> D. Klase/R. O'Reilly
3. President's Report	<b>Speaker(s):</b> C. Santos
4. Curriculum Committee	<b>Speaker(s):</b> D. Klase
5. Financial Report	<b>Speaker(s):</b> F. Williams
6. Proclamation--Teacher Appreciation Week May 5th-May 9th	<b>Speaker(s):</b> C. Santos/C. Cooke
7. Jewelry Design 2	<b>Speaker(s):</b> M. Butler
8. First Experience Communications Update	<b>Speaker(s):</b> C. Cooke/I. Yellen/H. Pelton
9. March 11, 2014 District Improvement Committee	<b>Speaker(s):</b> M. Rizzo Holmes
10. BOE Special Meeting on Common Core, Tuesday, May 6, 2014 at 7:30 PM, L.P. Wilson Community Center, Board Room	<b>Speaker(s):</b> C. Santos
11. Recognition--Windsor High School 2014 CIAC Class L Boys Basketball Champions	<b>Speaker(s):</b> C. Cooke/R. Sills/S. Risser
12. Set Last Day of School for 2013-2014	<b>Speaker(s):</b> C. Santos
13. March 18, 2014 Regular Meeting	<b>Speaker(s):</b> M. Rizzo Holmes
14. WHS Block Schedule Report	<b>Speaker(s):</b> R. Sills
15. Drawing I	<b>Speaker(s):</b> M. Butler
16. Next BOE Regular Meeting is Tuesday, May 20, 2014 at 7:00 PM, Town Hall Council Chambers	<b>Speaker(s):</b> C. Santos
17. Enrollment Report	<b>Speaker(s):</b> F. Williams
18. District Improvement Committee	<b>Speaker(s):</b> L. Lockhart
19. Sage Park Middle School	<b>Speaker(s):</b> M. Rizzo Holmes/K. Williams
20. Recognitions/Acknowledgements	
21. Audience to Visitors	<b>Speaker(s):</b> C. Santos
22. Clover Street School	<b>Speaker(s):</b> L. Lockhart
23. Finance Committee	<b>Speaker(s):</b> R. Eleveld
24. School Liaison Reports	<b>Speaker(s):</b> C. Santos
25. Curriculum Development (1st Reading)	<b>Speaker(s):</b> D. Klase/M. Butler
26. Food Service Report	<b>Speaker(s):</b> F. Williams
27. Recognition--Sage Park Math Challenge Students--New England Math League Competition	<b>Speaker(s):</b> C. Cooke/P. Cavaliere
28. Recording Tech	<b>Speaker(s):</b> M. Butler
29. April 1, 2014 Executive Committee	<b>Speaker(s):</b> M. Rizzo Holmes

30. April 1, 2014 Special Meeting	Speaker (s): M. Rizzo Holmes
31. Kindergarten Music	Speaker (s): M. Butler
32. Human Resources Report	Speaker (s): M. Winzler
33. Policy Committee	Speaker (s): P. Panos
34. John F. Kennedy School	Speaker (s): M. Fissel
35. Student Representative Report	Speaker (s): K. Ali
36. Board of Education	Speaker (s): C. Santos
37. Oliver Ellsworth School	Speaker (s): R. Eleveld
38. Technology Committee	Speaker (s): R. O'Reilly
39. Spanish I MS-HS-Semester 2	Speaker (s): M. Butler
40. Right Response CT Network Grant	Speaker (s): F. Williams
41. Acceptance of the Oliver Ellsworth Roof Replacement Project	Speaker (s): F. Williams
42. French	Speaker (s): M. Butler
43. Poquonock School	Speaker (s): P. Panos
44. Superintendent's Report	Speaker (s): C. Cooke
45. Committee Reports	
46. Medical Emergencies	Speaker (s): M. Butler
47. Meteorology	Speaker (s): M. Butler
48. Consent Agenda	Speaker (s): C. Santos
49. Modern Global Studies	Speaker (s): M. Butler
50. Approval of Minutes	Speaker (s): M. Rizzo Holmes
51. Other Matters/Announcements/Regular BOE Meetings	Speaker (s): C. Santos
52. Early Global Studies	Speaker (s): M. Butler
53. Executive Session on Employee Personnel Matter- -It is proposed that the Board move into Executive Session to discuss contract non- renewals before taking possible action in the Regular meeting.	Speaker (s): C. Santos
54. Audience to Visitors	Speaker (s): C. Santos
55. Adjournment	Speaker (s): C. Santos