

Regular Meeting

Tuesday, June 17, 2014 7:00 PM

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

1. Windsor High School	Speaker(s): D. Klase/R. O'Reilly
2. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Santos
3. Curriculum Committee	Speaker(s): D. Klase
4. Financial Report	Speaker(s): F. Williams
5. Revise BL-9325.2 Order of Business	Speaker(s): P. Panos/C. Cooke
6. President's Report	Speaker(s): C. Santos
7. NASA HUNCH Video	Speaker(s): K. Ali
8. WHS Overnight Field Trip Request to Quebec and Montreal - April 19 - 22 (or 23), 2015 (1st Reading)	Speaker(s): D. Hunter/G. Afantchao
9. April 22, 2014 Regular Meeting	Speaker(s): M. Rizzo Holmes
10. Introduction to Electronic Commerce	Speaker(s): D. Klase/M. Butler
11. BOE Retreat, Monday, June 23, 2014, 5:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
12. Recognition--Donation of \$500 to the "Community-Based Transition Academy" Program from All Crate Inc.	Speaker(s): C. Cooke
13. BOE Retreat, Tuesday, July 8, 2014, 5:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
14. Aviation and Flight	Speaker(s): D. Klase/M. Butler
15. Presentation--District Data Team Update	Speaker(s): M. Butler/T. Irby/M. Wasta
16. District Improvement Committee Update (possible action)	Speaker(s): L. Lockhart/C. Santos
17. Budget Transfers	Speaker(s): F. Williams
18. May 12, 2014 District Improvement Committee	Speaker(s): M. Rizzo Holmes
19. Recognition--WHS Juried Art Show, Board of Education Purchase Prize to Kuresse Bolds for "Allergies" and Superintendent's Purchase Prize to Julio Medina for "Four Track Runners"	Speaker(s): C. Cooke/C. Santos
20. Revise P-3110 Formation of the Annual Operating Budget	Speaker(s): P. Panos/C. Cooke
21. Policy Committee	Speaker(s): P. Panos
22. Recognitions/Acknowledgements	
23. Sage Park Middle School	Speaker(s): M. Rizzo Holmes/K. Williams
24. Clover Street School	Speaker(s): L. Lockhart
25. Audience to Visitors	Speaker(s): C. Santos
26. Technology Committee	Speaker(s): R. O'Reilly

27. Revise P-6142 Prescribed Courses of Study and New P-6142.1 Curricular Exemptions	Speaker(s): P. Panos/C. Cooke
28. May 19, 2014 Policy Committee	Speaker(s): M. Rizzo Holmes
29. School Liaison Reports	Speaker(s): C. Santos
30. Superintendent's Entry Plan	Speaker(s): C. Cooke
31. Recognition--WHS Girls' Outdoor Track and Field Team, 2014 CIAC Class MM Champions	Speaker(s): C. Cooke/R. Sills/S. Risser
32. Next BOE Regular Meeting is Tuesday, September 16, 2014, 7:00 PM, Town Hall, Council Chambers	Speaker(s): C. Santos
33. English 12: The Journey and Beyond	Speaker(s): D. Klase/M. Butler
34. Amendment to the Town of Windsor Retirement Plan	Speaker(s): F. Williams
35. Family Sociology	Speaker(s): D. Klase/M. Butler
36. Recognition--WHS Boys' Outdoor Track and Field Team, 2014 CIAC Class L Champions	Speaker(s): C. Cooke/R. Sills/S. Risser
37. Policy Adoption (1st Reading)	Speaker(s): P. Panos/C. Cooke
38. Dress Code Survey Results	Speaker(s): C. Cooke
39. May 19, 2014 Special Meeting	Speaker(s): M. Rizzo Holmes
40. Enrollment Report	Speaker(s): F. Williams
41. Student Representative Report	Speaker(s): K. Ali
42. John F. Kennedy School	Speaker(s): M. Fissel
43. Oliver Ellsworth School	Speaker(s): R. Eleveld
44. Board of Education	Speaker(s): C. Santos
45. Food Service Report	Speaker(s): F. Williams
46. May 20, 2014 Special Meeting	Speaker(s): M. Rizzo Holmes
47. Recognition--Kaitlyn Ali, BOE Student Representative	Speaker(s): C. Cooke/C. Santos
48. Innovation and Invention - Design and Communication (Grade 7)	Speaker(s): D. Klase/M. Butler
49. Curriculum Development (1st Reading)	Speaker(s): D. Klase/M. Butler
50. WHS Study Circles	Speaker(s): R. Sills
51. Reconfiguring Awarding of Credits at WHS	Speaker(s): R. Sills
52. Introduction to Manufacturing	Speaker(s): D. Klase/M. Butler
53. Textbook Adoption--Early Global Studies (9th Grade) and Modern Global Studies (10th Grade) College and Honors Level (1st Reading)	Speaker(s): D. Klase/M. Butler
54. Announcement--Windsor Teacher of the Year	Speaker(s): C. Cooke
55. May 20, 2014 Regular Meeting	Speaker(s): M. Rizzo Holmes
56. Human Resources Report	Speaker(s): M. Winzler
57. Poquonock School	Speaker(s): P. Panos
58. Superintendent's Report	Speaker(s): C. Cooke

59. **Committee Reports**

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| 60. June 2, 2014 Executive Committee | Speaker(s): M. Rizzo
Holmes |
| 61. Recognition--Cay Freeman, Connecticut Association of Schools Exemplary Middle School Teacher of the Year for 2014-2015 | Speaker(s): C. Cooke/P. Cavaliere |
| 62. Increase in School Lunch Prices beginning 2014-2015 (possible action) | Speaker(s): F. Williams |
| 63. June 5, 2014 Curriculum Committee | Speaker(s): M. Rizzo
Holmes |
| 64. Recognition--Retirement of Director of Business Services Frank Williams | Speaker(s): C. Cooke/C. Santos |
| 65. Consent Agenda | Speaker(s): C. Santos |
| 66. Approval of Minutes | Speaker(s): M. Rizzo
Holmes |
| 67. June 5, 2014 Technology Committee | Speaker(s): M. Rizzo
Holmes |
| 68. Other Matters/Announcements/Regular BOE Meetings | Speaker(s): C. Santos |
| 69. Audience to Visitors | Speaker(s): C. Santos |
| 70. Adjournment | Speaker(s): C. Santos |