

## Regular Meeting

Tuesday, September 16, 2014 7:00 PM

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

1. Windsor High School	<b>Speaker(s)</b> : D. Klase/R. O'Reilly
2. Call to Order, Pledge to the Flag and Moment of Silence	<b>Speaker(s)</b> : C. Santos
3. Curriculum Committee	<b>Speaker(s)</b> : D. Klase
4. President's Report	<b>Speaker(s)</b> : C. Santos
5. Enrollment Report	<b>Speaker(s)</b> : D. Batchelder
6. June 17, 2014 Regular Meeting	<b>Speaker(s)</b> : M. Rizzo Holmes
7. Introduction of New BOE Student Representative- -Brandon Monroe	<b>Speaker(s)</b> : R. Sills
8. School Opening Comments	<b>Speaker(s)</b> : C. Cooke
9. BOE Curriculum Committee, Thursday, September 25, 2014, 4:30 PM, L.P. Wilson Community Center, Room 17	<b>Speaker(s)</b> : C. Santos
10. BOE Technology Committee, Thursday, September 25, 2014, 6:30 PM, L.P. Wilson Community Center, Board Room	<b>Speaker(s)</b> : C. Santos
11. June 23, 2014 Special Meeting	<b>Speaker(s)</b> : M. Rizzo Holmes
12. Legal Opinion of Board's Attorney, T. Mooney	<b>Speaker(s)</b> : T. Mooney
13. Staffing Update for Opening of 2014-2015 School Year	<b>Speaker(s)</b> : T. Hill
14. Introduction of New Administrators	<b>Speaker(s)</b> : T. Hill
15. Human Resources Report	<b>Speaker(s)</b> : T. Hill
16. Policy Committee	<b>Speaker(s)</b> : P. Panos
17. Recognitions/Acknowledgements	
18. Sage Park Middle School	<b>Speaker(s)</b> : M. Rizzo Holmes/K. Williams
19. Clover Street School	<b>Speaker(s)</b> : L. Lockhart
20. Audience to Visitors	<b>Speaker(s)</b> : C. Santos
21. Technology Committee	<b>Speaker(s)</b> : R. O'Reilly
22. July 31, 2014 Executive Committee	<b>Speaker(s)</b> : M. Rizzo Holmes
23. Introduction of Windsor Teacher of the Year	<b>Speaker(s)</b> : T. Hill/K. Furie
24. Family Engagement Work	<b>Speaker(s)</b> : D. Couture/M. Butler
25. Re-instatement of Mr. Eleveld to Committees	<b>Speaker(s)</b> : P. Panos
26. Approval of BOE Regular Meetings for 2015	<b>Speaker(s)</b> : C. Cooke
27. BOE Policy Committee, Monday, September 29, 2014, 6:00 PM, L.P. Wilson Community Center, Room 17	<b>Speaker(s)</b> : C. Santos
28. August 12, 2014 Special Meeting	<b>Speaker(s)</b> : M. Rizzo Holmes
29. Joint BOE/Town Council Committee Meeting, Wednesday, October 1, 2014, 6:30 PM, Town Hall, Ludlow Room	<b>Speaker(s)</b> : C. Santos

30. Censure of Board President	Speaker(s) : P. Panos
31. Concussion Safety Efforts	Speaker(s) : S. Risser
32. Donation of 94 backpacks from Windsor Chamber of Commerce	Speaker(s) : C. Cooke
33. Student Representative Report	Speaker(s) : B. Monroe
34. John F. Kennedy School	Speaker(s) : M. Fissel
35. Oliver Ellsworth School	Speaker(s) : R. Eleveld
36. Board of Education	Speaker(s) : C. Santos
37. Donation of school supplies to WHS from 3M Supplies for Schools Program in Enfield	Speaker(s) : C. Cooke
38. School Liaison Reports	Speaker(s) : C. Santos
39. August 19, 2014 Special Meeting	Speaker(s) : M. Rizzo Holmes
40. BOE Public Forum, Tuesday, October 14, 2014, 6:00 PM, L.P. Wilson Community Center, Board Room with BOE Special Meeting following on Student Data	Speaker(s) : C. Santos
41. Summer Food Service Program	Speaker(s) : D. Batchelder
42. Multicultural Firm, Committee, Process and Selection	Speaker(s) : C. Cooke
43. Next BOE Regular Meeting is Tuesday, October 21, 2014, 7:00 PM, Town Hall, Council Chambers	Speaker(s) : C. Santos
44. Recognition of grant by Voya Financial (formerly ING), and contributions from Hartford Wire Works, Clover Street Treehouse, and the Clover Street PTO for new kickball field	Speaker(s) : C. Cooke
45. September 2, 2014 Executive Committee	Speaker(s) : M. Rizzo Holmes
46. Poquonock School	Speaker(s) : P. Panos
47. Superintendent's Report	Speaker(s) : C. Cooke
48. Committee Reports	
49. Fiscal Year 2014 Year End Financial Report	Speaker(s) : D. Batchelder
50. September 3, 2014 Special Meeting	Speaker(s) : M. Rizzo Holmes
51. Response to Mr. Eleveld's Inquiry Regarding Excess Cost Allocation and Year End Funds	Speaker(s) : C. Cooke
52. Consent Agenda	Speaker(s) : C. Santos
53. Approval of Minutes	Speaker(s) : M. Rizzo Holmes
54. Other Matters/Announcements/Regular BOE Meetings	Speaker(s) : C. Santos
55. Audience to Visitors	Speaker(s) : C. Santos
56. Adjournment	Speaker(s) : C. Santos