

Regular Meeting

Tuesday, December 16, 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) : D. Batchelder
5. BOE Curriculum Committee, Thursday, December 18, 2014 at 4:30 PM, L.P. Wilson Community Center, Room 17	Speaker (s) : C. Santos
6. President's Report	Speaker (s) : C. Santos
7. November 18, 2014 Regular Meeting	Speaker (s) : M. Rizzo Holmes
8. Review Proposed New Policy 6114.7 School Security and Safety	Speaker (s) : P. Panos/C. Cooke
9. Smart Start Grant Proposal	Speaker (s) : C. Cooke
10. Introduction to Drafting	Speaker (s) : D. Klase/M. Butler
11. Grade 6 Health	Speaker (s) : D. Klase/M. Butler
12. WHS Program of Studies 2015-2016--Proposed Changes	Speaker (s) : R. Sills/L. Foote-Mitchell
13. BOE Long Range Planning Committee, Tuesday, January 13, 2014 at 5:00 PM, L.P. Wilson Community Center, Room 17	Speaker (s) : C. Santos
14. Proposed 2015-2016 School Calendar, 1st Reading	Speaker (s) : T. Hill
15. Review Revised Policy 1212 School Volunteers	Speaker (s) : P. Panos/C. Cooke
16. November 20, 2014 Curriculum Committee	Speaker (s) : M. Rizzo Holmes
17. Enrollment Report	Speaker (s) : D. Batchelder
18. Policy Committee	Speaker (s) : P. Panos
19. Recognitions/Acknowledgements--WHS Warrior's Football Team, CIAC Class L (Small) State Champions	Speaker (s) : C. Santos/C. Cooke/S. Risser
20. Sage Park Middle School	Speaker (s) : M. Rizzo Holmes/K. Williams
21. Clover Street School	Speaker (s) : L. Lockhart
22. Audience to Visitors	Speaker (s) : C. Santos
23. Technology Committee	Speaker (s) : R. O'Reilly
24. Food Service Report	Speaker (s) : D. Batchelder
25. BOE Special Meeting, Tuesday, January 13, 2014 at 6:30 PM, L.P. Wilson Community Center, Board Room	Speaker (s) : C. Santos
26. November 20, 2014 Technology Committee	Speaker (s) : M. Rizzo Holmes
27. School Liaison Reports	Speaker (s) : C. Santos

28. Policy Adoptions, 1st Reading	Speaker(s): P. Panos/C. Cooke
29. Curriculum Development, 1st Reading	Speaker(s): D. Klase/M. Butler
30. Long Range Planning Committee	Speaker(s): L. Lockhart
31. November 24, 2014 Policy Committee	Speaker(s): M. Rizzo Holmes
32. Next BOE Regular Meeting is Thursday, January 22, 2014 with Superintendent's Presentation of 2015-2016 Budget beginning at 6:30 PM followed by Public Forum and Regular Meeting, Town Hall, Council Chambers	Speaker(s): C. Santos
33. Human Resources Report	Speaker(s): T. Hill
34. Student Representative Report	Speaker(s): B. Monroe
35. John F. Kennedy School	Speaker(s): M. Fissel
36. Oliver Ellsworth School	Speaker(s): R. Eleveld
37. Board of Education	Speaker(s): C. Santos
38. Childrearing Leave Request	Speaker(s): T. Hill
39. Curriculum Development, 2nd Reading	Speaker(s): D. Klase/M. Butler
40. Finance Committee	Speaker(s): R. Eleveld
41. December 1, 2014 Executive Committee	Speaker(s): M. Rizzo Holmes
42. Capital Improvement Plan	Speaker(s): D. Batchelder
43. Poquonock School	Speaker(s): P. Panos
44. Superintendent's Report	Speaker(s): C. Cooke
45. Committee Reports	
46. Budget Assumptions FY 2016, 1st Reading	Speaker(s): C. Cooke/D. Batchelder
47. Consent Agenda	Speaker(s): C. Santos
48. Approval of Minutes	Speaker(s): M. Rizzo Holmes
49. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): C. Santos
50. Executive Session--Discussion concerning confidential attorney-client communication	Speaker(s): C. Cooke
51. Audience to Visitors	Speaker(s): C. Santos
52. Adjournment	Speaker(s): C. Santos