

Regular Meeting

Thursday, January 22, 2015 6:30 PM

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

1. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Santos
2. Windsor High School	Speaker(s): D. Klase/R. O'Reilly
3. Proposed 2015-2016 School Calendar (2nd Reading)	Speaker(s): T. Hill
4. School Security	Speaker(s): D. Batchelder/T. Hill
5. Grade 6 Health	Speaker(s): D. Klase/M. Butler
6. Proposed New Policy 6114.7 School Security and Safety	Speaker(s): P. Panos/C. Cooke
7. Curriculum Committee	Speaker(s): D. Klase
8. Financial Report	Speaker(s): D. Batchelder
9. December 8, 2014 Finance Committee	Speaker(s): M. Rizzo Holmes
10. Public Forum on 2015-2016 Proposed Budget followed by Finance Committee Meeting, Saturday, January 24, 2015 at 10:00 AM, L.P. Wilson Community Center, Board Room	Speaker(s): C. Santos
11. Culinary Arts I	Speaker(s): D. Klase/M. Butler
12. Recognition--Sage Park Middle School's 2014-2015 National Geographic Geography Bee Champions 1st Place: Amelia Chowaniec (6th grade) 2nd Place: Ezekiel Rivera (7th grade) and 3rd Place: Nathan Steinberg (8th grade)	Speaker(s): C. Cooke
13. Grade 9 Health	Speaker(s): D. Klase/M. Butler
14. BOE Policy Committee Meeting, Monday, January 26, 2015 at 6:00 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
15. December 9, 2014 Special Meeting	Speaker(s): M. Rizzo Holmes
16. Enrollment Report	Speaker(s): D. Batchelder
17. Policy Committee	Speaker(s): P. Panos
18. Proposed Revised Policy 1212 School Volunteers	Speaker(s): P. Panos/C. Cooke
19. Budget Assumptions FY 2016 (2nd Reading)	Speaker(s): C. Cooke/D. Batchelder
20. School Liaison Reports	Speaker(s): C. Santos
21. Sage Park Middle School	Speaker(s): M. Rizzo Holmes/K. Williams
22. Superintendent Presents 2015-2016 Budget Proposal	Speaker(s): C. Cooke
23. Recognition--Brandon Monroe, BOE Student Representative	Speaker(s): C. Santos
24. Public Forum on 2015-2016 Budget	Speaker(s): C. Santos
25. Clover Street School	Speaker(s): L. Lockhart

26. Technology Committee	Speaker (s) : R. O'Reilly
27. December 16, 2014 Regular Meeting	Speaker (s) : M. Rizzo Holmes
28. Public Forum on 2015-2016 Proposed Budget followed by Finance Committee Meeting on Tuesday, January 27, 2015 at 6:00 PM, L.P. Wilson Community Center, Board Room	Speaker (s) : C. Santos
29. Grade 10 Health	Speaker (s) : D. Klase/M. Butler
30. Food Service Report	Speaker (s) : D. Batchelder
31. Technology Grant	Speaker (s) : C. Cooke
32. Public Forum on 2015-2016 Proposed Budget followed by Finance Committee Meeting on Tuesday, February 3, 2015 at 6:00 PM, L.P. Wilson Community Center, Board Room	Speaker (s) : C. Santos
33. Long Range Planning Committee	Speaker (s) : L. Lockhart
34. December 18, 2014 Curriculum Committee	Speaker (s) : M. Rizzo Holmes
35. Human Resources Report	Speaker (s) : T. Hill
36. John F. Kennedy School	Speaker (s) : M. Fissel
37. Curriculum Development (2nd Reading)	Speaker (s) : D. Klase/M. Butler
38. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS	Speaker (s) : C. Santos
39. Recognitions/Acknowledgements	Speaker (s) : C. Santos
40. Oliver Ellsworth School	Speaker (s) : R. Eleveld
41. January 5, 2015 Executive Committee	Speaker (s) : M. Rizzo Holmes
42. Finance Committee	Speaker (s) : R. Eleveld
43. BOE Long Range Planning Committee Meeting, Tuesday, February 10, 2015 at 5:00 PM, L.P. Wilson Community Center, Room 17	Speaker (s) : C. Santos
44. Curriculum Development (1st Reading)	Speaker (s) : D. Klase/M. Butler
45. BOE Finance Committee Meeting (if needed), Tuesday, February 10, 2015 at 6:30 PM, L.P. Wilson Community Center, Room 17	Speaker (s) : C. Santos
46. Policy Adoption (2nd Reading)	Speaker (s) : P. Panos/C. Cooke
47. Poquonock School	Speaker (s) : P. Panos
48. Audience to Visitors	Speaker (s) : C. Santos
49. Student Representative Report	Speaker (s) : B. Monroe
50. Next BOE Regular Meeting is Tuesday, February 24, 2015 at 7:00 PM, Town Hall, Council Chambers	Speaker (s) : C. Santos
51. Board of Education	Speaker (s) : C. Santos
52. Superintendent's Report	Speaker (s) : C. Cooke
53. Committee Reports	
54. Consent Agenda	
55. Approval of Minutes	Speaker (s) : M. Rizzo Holmes

56. **Other Matters/Announcements/Regular BOE Meetings**

Speaker(s): C. Santos

57. **Audience to Visitors**

Speaker(s): C. Santos

58. **Adjournment**

Speaker(s): C. Santos