

## Regular Meeting

Tuesday, April 28, 2015 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. Teacher Leadership	<b>Speaker(s):</b> C. Rau/C. Todd
5. Financial Report	<b>Speaker(s):</b> D. Batchelder
6. BOE Curriculum Committee, Thursday, April 30, 2015 at 4:30 PM, L.P. Wilson Community Center, Room 17	<b>Speaker(s):</b> C. Santos
7. Policy Committee	<b>Speaker(s):</b> P. Panos
8. March 10, 2015 Long Range Planning Committee	<b>Speaker(s):</b> M. Rizzo Holmes
9. Proclamation--Teacher Appreciation Week May 4th-May 8th	<b>Speaker(s):</b> C. Santos
10. Wood Technology - Introduction	<b>Speaker(s):</b> D. Klase/M. Butler
11. Revised P 5131.911 Bullying Prevention and Intervention Policy	<b>Speaker(s):</b> P. Panos/C. Cooke
12. Last Day of School for 2014-2015	<b>Speaker(s):</b> C. Santos
13. U.S. History	<b>Speaker(s):</b> D. Klase/M. Butler
14. March 10, 2015 Special Meeting	<b>Speaker(s):</b> M. Rizzo Holmes
15. Long Range Planning Committee	<b>Speaker(s):</b> L. Lockhart
16. State citation presented by State Representative Peggy Sayers to Windsor High School on being honored with the Support Music Merit Award from The NAMM Foundation for its outstanding commitment to music education. Windsor High School is one of 120 schools from across the country in receiving this prestigious award in 2015.	<b>Speaker(s):</b> State Representatives Sayers and Baram
17. Alliance Grant Update	<b>Speaker(s):</b> M. Butler
18. BOE Technology Committee, Thursday, April 30, 2015 at 6:30 PM, L.P. Wilson Community Center, Board Room	<b>Speaker(s):</b> C. Santos
19. Enrollment Report	<b>Speaker(s):</b> D. Batchelder
20. Sage Park Middle School	<b>Speaker(s):</b> M. Rizzo Holmes/K. Williams
21. Recognitions/Acknowledgements	<b>Speaker(s):</b> C. Santos
22. Audience to Visitors	<b>Speaker(s):</b> C. Santos
23. Clover Street School	<b>Speaker(s):</b> L. Lockhart
24. Food Service Report	<b>Speaker(s):</b> D. Batchelder
25. School Liaison Reports	<b>Speaker(s):</b> C. Santos
26. BOE Long Range Planning Committee, Tuesday, May	<b>Speaker(s):</b> C. Santos

5, 2015 at 5:00 PM, L.P. Wilson Community Center,  
Room 17

27. March 17, 2015 Regular Meeting	<b>Speaker(s):</b> M. Rizzo Holmes
28. STAR Assessment	<b>Speaker(s):</b> M. Butler
29. Sage Park Students--Model UN	<b>Speaker(s):</b> C. Cooke
30. Capital Improvement Plan (CIP) FY 2016-2021	<b>Speaker(s):</b> D. Batchelder
31. March 30, 2015 Policy Committee	<b>Speaker(s):</b> M. Rizzo Holmes
32. BOE Special Meeting, Tuesday, May 5, 2015 at 6:30 PM, L.P. Wilson Community Center, Board Room	<b>Speaker(s):</b> C. Santos
33. Human Resources Report	<b>Speaker(s):</b> T. Hill
34. John F. Kennedy School	<b>Speaker(s):</b> M. Fissel
35. Student Representative Report	<b>Speaker(s):</b> V. Huertas
36. Board of Education	<b>Speaker(s):</b> C. Santos
37. Oliver Ellsworth School	<b>Speaker(s):</b> R. Eleveld
38. Next BOE Regular Meeting is Tuesday, May 19, 2015, 7:00 PM, Town Hall, Council Chambers	<b>Speaker(s):</b> C. Santos
39. April 1, 2015 Special Meeting	<b>Speaker(s):</b> M. Rizzo Holmes
40. Policy Adoptions, 1st Reading	<b>Speaker(s):</b> P. Panos/C. Cooke
41. Curriculum Development, 2nd Reading	<b>Speaker(s):</b> D. Klase/M. Butler
42. April 6, 2015 Executive Committee	<b>Speaker(s):</b> M. Rizzo Holmes
43. Poquonock School	<b>Speaker(s):</b> P. Panos
44. Superintendent's Report	<b>Speaker(s):</b> C. Cooke
45. Committee Reports	
46. April 7, 2015 Long Range Planning Committee	<b>Speaker(s):</b> M. Rizzo Holmes
47. Budget Update	<b>Speaker(s):</b> C. Cooke
48. April 7, 2015 Special Meeting	<b>Speaker(s):</b> M. Rizzo Holmes
49. Consent Agenda	<b>Speaker(s):</b> C. Santos
50. Approval of Minutes	<b>Speaker(s):</b> M. Rizzo Holmes
51. Other Matters/Announcements/Regular BOE Meetings	<b>Speaker(s):</b> C. Santos
52. 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.	<b>Speaker(s):</b> C. Santos
53. Audience to Visitors	<b>Speaker(s):</b> C. Santos
54. Adjournment	<b>Speaker(s):</b> C. Santos