

## Regular Meeting

Wednesday, February 17, 2016 7:00 PM

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

1. Windsor High School	<b>Speaker (s):</b> N. Black-Burke/B. Bosch
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> C. Santos
4. Financial Report	<b>Speaker (s):</b> D. Batchelder
5. January 12, 2016 Special Meeting	<b>Speaker (s):</b> R. O'Reilly
6. President's Report	<b>Speaker (s):</b> C. Santos
7. BOE Special Meeting, Tuesday, March 1, 2016, 6:30 PM LPW, Board Room	<b>Speaker (s):</b> C. Santos
8. Recognition--Windsor Education Foundation Grants--Maureen Parker	<b>Speaker (s):</b> C. Cooke
9. Policy Adoption (1st Reading)	<b>Speaker (s):</b> Y. Ali/C. Cooke
10. Review Revised P 0200 Goals for School District	<b>Speaker (s):</b> Y. Ali/C. Cooke
11. French 2	<b>Speaker (s):</b> N. Black-Burke/D. Couture
12. French 3	<b>Speaker (s):</b> N. Black-Burke/D. Couture
13. Curriculum Development (1st Reading)	<b>Speaker (s):</b> N. Black-Burke/D. Couture
14. Review Revised P 1120 Board of Education Meetings	<b>Speaker (s):</b> Y. Ali/C. Cooke
15. Recognition--New BOE Student Representative--Dan Hernandez	<b>Speaker (s):</b> C. Cooke/R. Sills
16. School Liaison Reports	<b>Speaker (s):</b> C. Santos
17. BOE Curriculum Committee, Tuesday, March 3, 2016, 4:30 PM, LPW, Room 17	<b>Speaker (s):</b> C. Santos
18. January 20, 2016 Regular Meeting	<b>Speaker (s):</b> R. O'Reilly
19. Enrollment Report	<b>Speaker (s):</b> D. Batchelder
20. Finance Committee	<b>Speaker (s):</b> L. Lockhart
21. Recognitions/Acknowledgements	<b>Speaker (s):</b> C. Santos
22. Sage Park Middle School	<b>Speaker (s):</b> M. Fissel/P. Panos
23. Clover Street School	<b>Speaker (s):</b> L. Lockhart
24. Audience to Visitors	<b>Speaker (s):</b> C. Santos
25. Long Range Planning	<b>Speaker (s):</b> R. O'Reilly
26. Food Service Report	<b>Speaker (s):</b> D. Batchelder
27. January 20, 2016 Special Meeting	<b>Speaker (s):</b> R. O'Reilly
28. BOE Technology Committee, Thursday, March 3, 2016, 6:30 PM, LPW, Board Room	<b>Speaker (s):</b> C. Santos
29. Finance Committee's Recommendation Regarding	<b>Speaker (s):</b> L.

the 2016-2017 Financial Plan and Adoption of the 2016-2017 Financial Plan (Anticipated Action)	Lockhart
30. Literacy Plan	<b>Speaker (s):</b> B. Fineman/D. Couture
31. Review Revised P 6112 School Day	<b>Speaker (s):</b> Y. Ali/C. Cooke
32. January 26, 2016 Public Forum with Finance Committee	<b>Speaker (s):</b> R. O'Reilly
33. Family and Community Partnership Grant Award	<b>Speaker (s):</b> C. Cooke/C. Deshais
34. BOE Long Range Planning Committee, Monday, March 14, 2016, 6:00 PM, LPW, Board Room	<b>Speaker (s):</b> C. Santos
35. Human Resources Report	<b>Speaker (s):</b> T. Hill
36. Policy Committee	<b>Speaker (s):</b> Y. Ali
37. Student Representative Report	<b>Speaker (s):</b> D. Hernandez
38. John F. Kennedy School	<b>Speaker (s):</b> Y. Ali
39. Oliver Ellsworth School	<b>Speaker (s):</b> R. O'Reilly
40. Board of Education	<b>Speaker (s):</b> C. Santos
41. Technology Committee	<b>Speaker (s):</b> N. Black-Burke
42. Next BOE Regular Meeting is Tuesday, March 15, 2016, 7:00 PM, Town Hall, Council Chambers	<b>Speaker (s):</b> C. Santos
43. January 26, 2016 Special Meeting	<b>Speaker (s):</b> R. O'Reilly
44. January 30, 2016 Public Forum with Finance Committee	<b>Speaker (s):</b> R. O'Reilly
45. Poquonock School	<b>Speaker (s):</b> M. Rizzo Holmes
46. Superintendent's Report	<b>Speaker (s):</b> C. Cooke
47. Committee Reports	<b>Speaker (s):</b> C. Santos
48. February 1, 2016 Policy Committee	<b>Speaker (s):</b> R. O'Reilly
49. February 2, 2016 Public Forum with Finance Committee	<b>Speaker (s):</b> R. O'Reilly
50. Consent Agenda	<b>Speaker (s):</b> C. Santos
51. Approval of Minutes	<b>Speaker (s):</b> R. O'Reilly
52. February 4, 2016 Curriculum Committee	<b>Speaker (s):</b> R. O'Reilly
53. Other Matters/Announcements/Regular BOE Meetings	<b>Speaker (s):</b> C. Santos
54. Audience to Visitors	<b>Speaker (s):</b> C. Santos
55. Executive Session--Discussion on a Personnel Matter: Sabbatical Leave Request before taking possible action in the Regular Meeting	<b>Speaker (s):</b> T. Hill
56. Adjournment	<b>Speaker (s):</b> C. Santos