

## Regular Meeting

Wednesday, January 18, 2017 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. Recognition--Cassie Okeke, BOE Student Representative	Speaker(s): C. Santos
3. Windsor High School	Speaker(s): N. Black-Burke/B. Bosch
4. Curriculum Committee	Speaker(s): C. Santos
5. Financial Report	Speaker(s): D. Batchelder
6. BOE Public Forum with Finance Committee Immediately Following, Tuesday, January 24, 2017, 6:00 PM, LPW, Board Room	Speaker(s): C. Santos
7. Curriculum Development (2nd Reading)	Speaker(s): N. Black-Burke/S. Oliver
8. Legislative Update with Patrice McCarthy, Deputy Director and General Counsel, CT Association of Boards of Education	Speaker(s): C. Santos/P. McCarthy
9. New P 2260 Policy Regarding Retention of Electronic Records and Information	Speaker(s): Y. Ali/C. Cooke
10. K-2 Science Unit	Speaker(s): Y. Ali/S. Oliver
11. December 20, 2016 Special Meeting	Speaker(s): R. O'Reilly
12. December 20, 2016 Regular Meeting	Speaker(s): R. O'Reilly
13. New P 3524.2 Policy Regarding Green Cleaning Programs	Speaker(s): Y. Ali/C. Cooke
14. BOE Public Forum with Finance Committee Immediately Following, Saturday, January 28, 2017, 10:00 AM, LPW, Board Room	Speaker(s): C. Santos
15. Enrollment Report	Speaker(s): D. Batchelder
16. Finance Committee	Speaker(s): L. Lockhart
17. Sage Park Middle School	Speaker(s): M. Fissel/P. Panos
18. President's Report	Speaker(s): C. Santos
19. Policy Adoption (2nd Reading)	Speaker(s): Y. Ali/C. Cooke
20. Superintendent Presents 2017-2018 Budget Proposal	Speaker(s): C. Cooke
21. Public Forum on 2017-2018 Budget (Limited to maximum of 30 minutes)	Speaker(s): C. Santos
22. School Calendar 2017-2018 (2nd Reading)	Speaker(s): T. Hill
23. School Liaison Reports	Speaker(s): C. Santos
24. Clover Street School	Speaker(s): L. Lockhart
25. Long Range Planning	Speaker(s): R. O'Reilly
26. Food Service Report	Speaker(s): D. Batchelder
27. BOE Curriculum Committee, Thursday, February 2,	Speaker(s): C. Santos

2017, 4:30 PM, LPW, Room 17

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| 28. New P 4111.3 Plan for Staff of Color Recruitment   | Speaker(s): Y. Ali/C. Cooke |
| 29. Revised P 4118.5 Social Media  | Speaker(s): Y. Ali/C. Cooke |
| 30. BOE Long Range Planning Committee, Thursday, February 2, 2017, 6:30 PM, LPW, Room 17                                       | Speaker(s): C. Santos       |
| 31. Human Resources Report   | Speaker(s): T. Hill         |
| 32. Policy Committee   | Speaker(s): Y. Ali          |
| 33. John F. Kennedy School   | Speaker(s): Y. Ali          |
| 34. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS                             | Speaker(s): C. Santos       |
| 35. Recognitions/Acknowledgements  | Speaker(s): C. Santos       |
| 36. Oliver Ellsworth School  | Speaker(s): R. O'Reilly     |
| 37. Technology Committee   | Speaker(s): N. Black-Burke  |
| 38. BOE Public Forum with Finance Committee Immediately Following, Tuesday, February 7, 2017, 6:00 PM, LPW, Board Room         | Speaker(s): C. Santos       |
| 39. Revised P 4600 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder | Speaker(s): Y. Ali/C. Cooke |
| 40. Revised P 5141.231 Psychotropic Drug Use   | Speaker(s): Y. Ali/C. Cooke |
| 41. BOE Finance Committee, Wednesday, February 15, 2017, 6:30 PM, LPW, Room 17, if needed                                      | Speaker(s): C. Santos       |
| 42. Poquonock School   | Speaker(s): M. Rizzo Holmes |
| 43. Audience to Visitors   | Speaker(s): C. Santos       |
| 44. Student Representative Report  | Speaker(s): C. Okeke        |
| 45. Next BOE Regular Meeting is Wednesday, February 22, 2017, 7:00 PM, Town Hall, Council Chambers                             | Speaker(s): C. Santos       |
| 46. Revised P 6143 Student Wellness  | Speaker(s): Y. Ali/C. Cooke |
| 47. Board of Education   | Speaker(s): C. Santos       |
| 48. Superintendent's Report  | Speaker(s): C. Cooke        |
| 49. Committee Reports  | Speaker(s): C. Santos       |
| 50. Consent Agenda   | Speaker(s): C. Santos       |
| 51. Approval of Minutes  | Speaker(s): R. O'Reilly     |
| 52. Other Matters/Announcements/Regular BOE Meetings   | Speaker(s): C. Santos       |
| 53. Audience to Visitors   | Speaker(s): C. Santos       |
| 54. Adjournment  | Speaker(s): C. Santos       |