

## Regular Meeting

Wednesday, February 22, 2017 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	Speaker(s): C. Santos
2. Windsor High School	Speaker(s): N. Black-Burke/B. Bosch
3. President's Report	Speaker(s): C. Santos
4. Curriculum Committee	Speaker(s): C. Santos
5. Financial Report	Speaker(s): D. Batchelder
6. January 18, 2017 Regular Meeting	Speaker(s): R. O'Reilly
7. Alliance Grant Reduction	Speaker(s): C. Cooke/D. Batchelder
8. BOE Policy Committee, Monday, March 5, 2017, 6:00 PM, LPW, Room 17	Speaker(s): C. Santos
9. Recognition--Windsor Education Foundation Grants	Speaker(s): C. Cooke
10. Next BOE Regular Meeting is Tuesday, March 21, 2017, 7:00 PM, Town Hall, Council Chambers	Speaker(s): C. Santos
11. January 24, 2017 Special Meeting/Public Forum with Finance Committee	Speaker(s): R. O'Reilly
12. Enrollment Report	Speaker(s): D. Batchelder
13. Finance Committee	Speaker(s): L. Lockhart
14. School Liaison Reports	Speaker(s): C. Santos
15. Sage Park Middle School	Speaker(s): M. Fissel/P. Panos
16. Recognitions/Acknowledgements	Speaker(s): C. Santos
17. Recognition--Recipient of the 2016-2017 Arthur Director Annual Leadership Award to Sage Park Middle School	Speaker(s): C. Santos/C. Cooke
18. Recognition--New BOE Student Representative--Jordan Harris	Speaker(s): C. Cooke/U. Osunde
19. Audience to Visitors	Speaker(s): C. Santos
20. Clover Street School	Speaker(s): L. Lockhart
21. Finance Committee's Recommendation Regarding the 2017-2018 Financial Plan and Adoption of the 2017-2018 Financial Plan (Anticipated Action)	Speaker(s): L. Lockhart
22. Long Range Planning	Speaker(s): R. O'Reilly
23. Food Service Report	Speaker(s): D. Batchelder
24. January 28, 2017 Special Meeting/Public Forum with Finance Committee	Speaker(s): R. O'Reilly
25. Human Resources Report	Speaker(s): T. Hill
26. February 2, 2017 Curriculum Committee	Speaker(s): R. O'Reilly
27. Policy Committee	Speaker(s): Y. Ali
28. John F. Kennedy School	Speaker(s): Y. Ali
29. Student Representative Report	Speaker(s): J. Harris
30. Board of Education	Speaker(s): C. Santos

31. Oliver Ellsworth School	<b>Speaker (s):</b> R. O'Reilly
32. Technology Committee	<b>Speaker (s):</b> N. Black-Burke
33. February 2, 2017 Long Range Planning Committee	<b>Speaker (s):</b> R. O'Reilly
34. February 7, 2017 Special Meeting/Public Forum with Finance Committee	<b>Speaker (s):</b> R. O'Reilly
35. Superintendent's Report	<b>Speaker (s):</b> C. Cooke
36. Poquonock School	<b>Speaker (s):</b> M. Rizzo Holmes
37. Committee Reports	<b>Speaker (s):</b> C. Santos
38. Consent Agenda	<b>Speaker (s):</b> C. Santos
39. Approval of Minutes	<b>Speaker (s):</b> R. O'Reilly
40. Other Matters/Announcements/Regular BOE Meetings	<b>Speaker (s):</b> C. Santos
41. Audience to Visitors	<b>Speaker (s):</b> C. Santos
42. Adjournment	<b>Speaker (s):</b> C. Santos