

Regular Meeting

Tuesday, April 18, 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. Capital Improvement Plan (CIP) FY 2018-2023, 2nd Reading	Speaker(s): D. Batchelder
5. Revised P 0610 Affirmative Action Plan	Speaker(s): Y. Ali/C. Cooke
6. Committee Reports	Speaker(s): C. Santos
7. Curriculum Committee	Speaker(s): C. Santos
8. Financial Report	Speaker(s): D. Batchelder
9. Revised P 0100 A Statement of Educational Philosophy	Speaker(s): Y. Ali/C. Cooke
10. Curriculum Committee	Speaker(s): C. Santos
11. Financial Report	Speaker(s): D. Batchelder
12. March 21, 2017 Regular Meeting	Speaker(s): R. O'Reilly
13. Proclamation--Teacher Appreciation Week May 1-5	Speaker(s): C. Santos
14. BOE Special Meeting, Tuesday, May 2, 2017, 6:30 PM, LPW, Board Room	Speaker(s): C. Santos
15. February 15, 2017 Finance Committee	Speaker(s): R. O'Reilly
16. Personal Finance II	Speaker(s): N. Black-Burke/S. Oliver
17. Announcement of Oliver Ellsworth Principal	Speaker(s): C. Santos/C. Cooke
18. February 22, 2017 Regular Meeting	Speaker(s): R. O'Reilly
19. Curriculum Development, 1st Reading	Speaker(s): N. Black-Burke/S. Oliver
20. Set Last Day of School for 2016-2017	Speaker(s): C. Santos
21. Consent Agenda	Speaker(s): C. Santos
22. BOE Long Range Planning Committee, Monday, May 8, 2017, 6:30 PM, LPW, Room 17	Speaker(s): C. Santos
23. April 4, 2017 Special Meeting (5:30 PM)	Speaker(s): R. O'Reilly
24. Enrollment Report	Speaker(s): D. Batchelder
25. Finance Committee	Speaker(s): L. Lockhart
26. Revised P 0200 Goals for School District	Speaker(s): Y. Ali/C. Cooke
27. Enrollment Report	Speaker(s): D. Batchelder
28. Finance Committee	Speaker(s): L. Lockhart
29. Revised P 4100 Recruitment and Selection	Speaker(s): Y. Ali/C. Cooke
30. Sage Park Middle School	Speaker(s): M.

	Fissel/P. Panos
31. Recognitions/Acknowledgements	Speaker (s) : C. Santos
32. Audience to Visitors	Speaker (s) : C. Santos
33. Clover Street School	Speaker (s) : L. Lockhart
34. Revised P 1325 Advertising and Promotion	Speaker (s) : Y. Ali/C. Cooke
35. Policy Adoption, 2nd Reading	Speaker (s) : Y. Ali/C. Cooke
36. School Liaison Reports	Speaker (s) : C. Santos
37. Revised P 4111 Equal Employment Opportunity	Speaker (s) : Y. Ali/C. Cooke
38. Long Range Planning	Speaker (s) : R. O'Reilly
39. Food Service Report	Speaker (s) : D. Batchelder
40. Next BOE Regular Meeting is Tuesday, May 16, 2017, 7:00 PM, Town Hall, Council Chambers	Speaker (s) : C. Santos
41. Long Range Planning	Speaker (s) : R. O'Reilly
42. Food Service Report	Speaker (s) : D. Batchelder
43. April 4, 2017 Special Meeting (7:00 PM)	Speaker (s) : R. O'Reilly
44. March 6, 2017 Policy Committee	Speaker (s) : R. O'Reilly
45. Approval of Minutes	Speaker (s) : R. O'Reilly
46. Policy Adoption, 2nd Reading	Speaker (s) : Y. Ali/C. Cooke
47. April 6, 2017 Curriculum Committee	Speaker (s) : R. O'Reilly
48. Human Resources Report	Speaker (s) : T. Hill
49. Policy Committee	Speaker (s) : Y. Ali
50. Human Resources Report	Speaker (s) : T. Hill
51. Policy Committee	Speaker (s) : Y. Ali
52. Deletion - P 2300.1 Statement of Standards for School Leaders	Speaker (s) : Y. Ali/C. Cooke
53. John F. Kennedy School	Speaker (s) : Y. Ali
54. Student Representative Report	Speaker (s) : J. Harris
55. Oliver Ellsworth School	Speaker (s) : R. O'Reilly
56. Revised P 3541.44 Use of Private Automobiles on School Trips	Speaker (s) : Y. Ali/C. Cooke
57. Technology Committee	Speaker (s) : N. Black-Burke
58. Childrearing Leave Request	Speaker (s) : T. Hill
59. Technology Committee	Speaker (s) : N. Black-Burke
60. Unfinished Business (from 3/21/17)	Speaker (s) : C. Santos
61. Healthy Food Certification	Speaker (s) : D. Batchelder
62. Revised P 4119.1 Substitute Teachers	Speaker (s) : Y. Ali/C. Cooke
63. Poquonock School	Speaker (s) : M. Rizzo Holmes
64. Board of Education	Speaker (s) : C. Santos

65. Superintendent's Report	Speaker(s): C. Cooke
66. Revised P 5145.1 Student Privacy	Speaker(s): Y. Ali/C. Cooke
67. Revised P 6153 Instructional Travel Away from School Grounds	Speaker(s): Y. Ali/C. Cooke
68. Committee Reports	Speaker(s): C. Santos
69. Consent Agenda	Speaker(s): C. Santos
70. Approval of Minutes	Speaker(s): R. O'Reilly
71. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): C. Santos
72. Executive Session on Employee Personnel Matter- -It is proposed the Board move into executive session to discuss contract non-renewals before taking possible action in the regular meeting.	Speaker(s): C. Santos
73. Audience to Visitors	Speaker(s): C. Santos
74. Adjournment	Speaker(s): C. Santos