

Regular Meeting

Tuesday, December 19, 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): L. Lockhart
2. President's Report	Speaker(s): L. Lockhart
3. Financial Report	Speaker(s): D. Batchelder
4. November 21, 2017 Regular Meeting	Speaker(s): M. Khan
5. BOE Curriculum Committee, Thursday, January 4, 2018, 4:30 PM, LPW, Room 17	Speaker(s): L. Lockhart
6. Budget Assumptions FY 19, 1st Reading	Speaker(s): D. Batchelder
7. Windsor High School	Speaker(s): N. Black-Burke/D. Furie
8. New P 3523.11 Unmanned Aerial Systems (Drones)	Speaker(s): M. Khan/C. Cooke
9. Discussion and possible action regarding ratification of collective bargaining agreement between UPSEU Local 424 - Unit 59 (Paraeducators) and the Windsor Board of Education (Executive Session Anticipated)	Speaker(s): T. Hill
10. Long Range Planning Committee	Speaker(s): J. Dobler
11. Discussion and possible action regarding Superintendent's Compensation	Speaker(s): L. Lockhart
12. Revised P 4112.3 Employment Checks	Speaker(s): M. Khan/C. Cooke
13. Sage Park Middle School	Speaker(s): M. Khan/J. Halek
14. Policy Committee	Speaker(s): M. Khan
15. School Liaison Reports	Speaker(s): L. Lockhart
16. Next BOE Regular Meeting is Wednesday, January 17, 2018, with Superintendent's Presentation of 2018-2019 Budget beginning at 6:30 PM followed by Public Forum and Regular Meeting, Town Hall, Council Chambers	Speaker(s): L. Lockhart
17. December 4, 2017 Policy Committee	Speaker(s): M. Khan
18. Enrollment Report	Speaker(s): D. Batchelder
19. School Calendar 2018-2019, 1st Reading	Speaker(s): T. Hill
20. Recognitions/Acknowledgements	Speaker(s): L. Lockhart
21. Audience to Visitors	Speaker(s): L. Lockhart
22. Policy Adoption, 1st Reading	Speaker(s): M. Khan/C. Cooke
23. Food Service Report	Speaker(s): D. Batchelder
24. December 5, 2017 Special Meeting	Speaker(s): M. Khan
25. Clover Street School	Speaker(s): R. Eleveld
26. Revised P 4118.11 Non-Discrimination (Personnel)	Speaker(s): M. Khan/C. Cooke

27. BOE Community Forum, Tuesday, February 27, 2018, 6:30 PM, LPW, Board Room	Speaker(s): L. Lockhart
28. Revised P 5113 Student Attendance and Truancy	Speaker(s): M. Khan/C. Cooke
29. John F. Kennedy School	Speaker(s): B. Bosch
30. Human Resources Report	Speaker(s): T. Hill
31. Student Representative Report	Speaker(s): Z. Desarmes
32. Board of Education	Speaker(s): L. Lockhart
33. Oliver Ellsworth School	Speaker(s): J. Dobler
34. Revised P 5145.4 Non-Discrimination (Students)	Speaker(s): M. Khan/C. Cooke
35. Appointment of Representatives to Town of Windsor Insurance Commission	Speaker(s): D. Batchelder
36. Poquonock School	Speaker(s): M. Fissel
37. Superintendent's Report	Speaker(s): C. Cooke
38. Committee Reports	Speaker(s): L. Lockhart
39. Consent Agenda	Speaker(s): L. Lockhart
40. Approval of Minutes	Speaker(s): M. Khan
41. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): L. Lockhart
42. Executive Session - It is proposed that the Board of Education go into Executive Session for the purpose of discussions in Items 11a. and 11b. before taking possible action in the public portion of the meeting.	Speaker(s): L. Lockhart
43. Audience to Visitors	Speaker(s): L. Lockhart
44. Adjournment	Speaker(s): L. Lockhart