

Regular Meeting

Wednesday, January 17, 2018 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): L. Lockhart
2. Windsor High School	Speaker(s): N. Black-Burke/D. Furie
3. President's Report	Speaker(s): L. Lockhart
4. New P 3523.11 Unmanned Aerial Systems (Drones)	Speaker(s): M. Khan/C. Cooke
5. Financial Report	Speaker(s): D. Batchelder
6. Curriculum Committee	Speaker(s): N. Black-Burke
7. December 12, 2017 Special Meeting	Speaker(s): M. Khan
8. Recognition--Zaviana Desarmes, BOE Student Representative	Speaker(s): L. Lockhart
9. Legislative Update with Patrice McCarthy, Deputy Director and General Counsel, CT Association of Boards of Education	Speaker(s): L. Lockhart/P. McCarthy
10. BOE Public Forum with Finance Committee Immediately Following, Tuesday, January 23, 2018, 6:00 PM, LPW, Board Room	Speaker(s): L. Lockhart
11. Consumer Math: Pre-Algebra	Speaker(s): N. Black-Burke/S. Oliver
12. Grades 3-5 Humanities	Speaker(s): N. Black-Burke/S. Oliver
13. December 19, 2017 Special Meeting/Public Forum	Speaker(s): M. Khan
14. Finalize 2017/2018 Budget	Speaker(s): C. Cooke/D. Batchelder
15. BOE Public Forum with Finance Committee Immediately Following, Saturday, January 27, 2018, 10:00 AM, LPW, Board Room	Speaker(s): L. Lockhart
16. Superintendent Presents 2018-2019 Budget Proposal	Speaker(s): C. Cooke
17. Long Range Planning Committee	Speaker(s): J. Dobler
18. Enrollment Report	Speaker(s): D. Batchelder
19. Revised P 4112.3 Employment Checks	Speaker(s): M. Khan/C. Cooke
20. School Liaison Reports	Speaker(s): L. Lockhart
21. Sage Park Middle School	Speaker(s): M. Khan/J. Halek
22. Clover Street School	Speaker(s): R. Eleveld
23. Revised P/AR 4118.11 Non-Discrimination (Personnel)	Speaker(s): M. Khan/C. Cooke
24. Food Service Report	Speaker(s): D. Batchelder
25. December 19, 2017 Regular Meeting	Speaker(s): M. Khan
26. Public Forum on 2018-2019 Budget (Limited to maximum of 30 minutes)	Speaker(s): L. Lockhart
27. BOE Public Forum with Finance Committee	Speaker(s): L.

Immediately Following, Tuesday, February 6, 2018, 6:00 PM, LPW, Board Room	Lockhart
28. Summer Learning	Speaker (s) : B. Fineman/N. Abdel-Hady
29. BOE Finance Committee, Tuesday, February 13, 2018, 6:30 PM, LPW, Room 17, if needed	Speaker (s) : L. Lockhart
30. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS	Speaker (s) : L. Lockhart
31. Human Resources Report	Speaker (s) : T. Hill
32. Revised P/AR 5113 Student Attendance and Truancy	Speaker (s) : M. Khan/C. Cooke
33. Budget Assumptions FY 19, 2nd Reading	Speaker (s) : D. Batchelder
34. John F. Kennedy School	Speaker (s) : B. Bosch
35. Oliver Ellsworth School	Speaker (s) : J. Dobler
36. Recognitions/Acknowledgements	Speaker (s) : L. Lockhart/C. Cooke
37. School Calendar 2018-2019, 2nd Reading	Speaker (s) : T. Hill
38. Revised P/AR 5145.4 Non-Discrimination (Students)	Speaker (s) : M. Khan/C. Cooke
39. Next BOE Regular Meeting is Wednesday, February 21, 2018, 7:00 PM, Town Hall, Council Chambers	Speaker (s) : L. Lockhart
40. BOE Community Forum, Tuesday, February 27, 2018, 6:30 PM, LPW, Board Room	Speaker (s) : L. Lockhart
41. Policy Adoption, 2nd Reading	Speaker (s) : M. Khan/C. Cooke
42. Audience to Visitors	Speaker (s) : L. Lockhart
43. Poquonock School	Speaker (s) : M. Fissel
44. Student Representative Report	Speaker (s) : Z. Desarmes
45. Curriculum Development, 1st Reading	Speaker (s) : N. Black-Burke/S. Oliver
46. Board of Education	Speaker (s) : L. Lockhart
47. Superintendent's Report	Speaker (s) : C. Cooke
48. Committee Reports	Speaker (s) : L. Lockhart
49. Consent Agenda	Speaker (s) : L. Lockhart
50. Approval of Minutes	Speaker (s) : M. Khan
51. Other Matters/Announcements/Regular BOE Meetings	Speaker (s) : L. Lockhart
52. Audience to Visitors	Speaker (s) : L. Lockhart
53. Adjournment	Speaker (s) : L. Lockhart