

Regular Meeting

Tuesday, December 18, 2018 7:00 PM

Town Hall, Council Chambers, 601 Matianuck Ave, Windsor, CT 06095

1. Windsor High School	Speaker (s): A. Taylor/D. Furie
2. Call to Order, Pledge to the Flag and Moment of Silence	Speaker (s): L. Lockhart
3. Financial Report	Speaker (s): D. Batchelder
4. President's Report	Speaker (s): L. Lockhart
5. November 20, 2018 Regular Meeting	Speaker (s): M. Khan
6. Revised P 4112.3 Employment Checks	Speaker (s): M. Khan/C. Cooke
7. Legislative Update with Patrice McCarthy, Deputy Director and General Counsel, CT Association of Boards of Education	Speaker (s): L. Lockhart/P. McCarthy
8. BOE Curriculum Committee, Thursday, January 10, 2019, 4:30 PM, LPW, Room 17	Speaker (s): L. Lockhart
9. Discussion on school security	Speaker (s): C. Cooke
10. Discussion concerning information containing confidential student record	Speaker (s): C. Cooke
11. BOE Policy Committee, Thursday, January 10, 2018, 6:30 PM, LPW, Room 17	Speaker (s): L. Lockhart
12. WHS Overnight Field Trip England/France April 2020, 1st Reading	Speaker (s): D. Hunter/M. Renno
13. Revised P 4600 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder	Speaker (s): M. Khan/C. Cooke
14. December 4, 2018 Special Meeting	Speaker (s): M. Khan
15. School Liaison Reports	Speaker (s): L. Lockhart
16. Enrollment Report	Speaker (s): D. Batchelder
17. Recognitions/Acknowledgements	Speaker (s): L. Lockhart/C. Cooke
18. Sage Park Middle School	Speaker (s): M. Khan/J. Halek
19. Clover Street School	Speaker (s): R. Eleveld
20. Audience to Visitors	Speaker (s): L. Lockhart
21. Food Service Report	Speaker (s): D. Batchelder
22. Next BOE Regular Meeting is Tuesday, January 15, 2019, Superintendent Presents 2019-2020 Budget at 6:30 PM and Regular Meeting at 7:00 PM, Town Hall, Council Chambers	Speaker (s): L. Lockhart
23. Revised P/AR 5113 Student Attendance and Truancy	Speaker (s): M. Khan/C. Cooke
24. Technology Update	Speaker (s): M. Dadona
25. Budget Assumptions FY 20, 1st Reading	Speaker (s): D. Batchelder
26. Revised P/AR 5131.6 Drugs and Alcohol	Speaker (s): M. Khan/C. Cooke

27. Human Resources Report	Speaker (s) : T. Hill
28. Student Representative Report	Speaker (s) : A. Cecunjanin
29. John F. Kennedy School	Speaker (s) : B. Bosch
30. Oliver Ellsworth School	Speaker (s) : J. Dobler
31. Board of Education	Speaker (s) : L. Lockhart
32. Revised P 5141.21 Administration of Student Medications in the Schools	Speaker (s) : M. Khan/C. Cooke
33. School Calendar 2019-2020, 1st Reading	Speaker (s) : T. Hill
34. Policy Adoption, 2nd Reading	Speaker (s) : M. Khan/C. Cooke
35. Revised AR 5141.22 Communicable/Infectious Diseases	Speaker (s) : M. Khan/C. Cooke
36. Poquonock School	Speaker (s) : M. Fissel
37. Superintendent's Report	Speaker (s) : C. Cooke
38. Committee Reports	Speaker (s) : L. Lockhart
39. Revised P 5141.25 Management Plan and Guidelines for Students with Food Allergies and/or Glycogen Storage Disease	Speaker (s) : M. Khan/C. Cooke
40. Disciplinary Data - State Report	Speaker (s) : C. Cooke
41. Review revised AR 5141.31 Immunizations	Speaker (s) : M. Khan/C. Cooke
42. Consent Agenda	Speaker (s) : L. Lockhart
43. Approval of Minutes	Speaker (s) : M. Khan
44. Other Matters/Announcements/Regular BOE Meetings	Speaker (s) : L. Lockhart
45. Executive Session	Speaker (s) : C. Cooke
46. Audience to Visitors	Speaker (s) : L. Lockhart
47. Adjournment	Speaker (s) : L. Lockhart