

Regular Meeting

Tuesday, January 15, 2019 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) : A. Taylor/D. Furie
3. President's Report	Speaker(s) : L. Lockhart
4. Financial Report	Speaker(s) : D. Batchelder
5. Jennifer Harrison, Poquonock School Special Education Teacher, a Winner in Crayola National "Thank A Teacher" Contest	Speaker(s) : L. Lockhart/C. Cooke
6. December 18, 2018 Special Meeting - Public Forum	Speaker(s) : M. Khan
7. WHS Overnight Field Trip England/France April 2020, 2nd Reading	Speaker(s) : C. Cooke
8. Task Force Committee Recommendations, External Committee (possible action)	Speaker(s) : L. Lockhart
9. Revised AR 4120.5 Concussion Management and Training for Athletic Coaches	Speaker(s) : M. Khan/C. Cooke
10. BOE Public Forum with Finance Committee Immediately Following, Tuesday, January 22, 2019, 6:00 PM, LPW, Board Room	Speaker(s) : L. Lockhart
11. Grade 6-8 ELA Curriculum	Speaker(s) : A. Taylor/S. Oliver
12. December 18, 2018 Regular Meeting	Speaker(s) : M. Khan
13. BOE Public Forum with Finance Committee Immediately Following, Saturday, January 26, 2019, 10:00 AM, LPW, Board Room	Speaker(s) : L. Lockhart
14. New AR 5141.32 Procedures for Concussion Management - Return to Learn	Speaker(s) : M. Khan/C. Cooke
15. Enrollment Report	Speaker(s) : D. Batchelder
16. School Liaison Reports	Speaker(s) : L. Lockhart
17. Curriculum Committee	Speaker(s) : A. Taylor
18. Sage Park Middle School	Speaker(s) : M. Khan/J. Halek
19. Budget Assumptions FY 20, 2nd Reading	Speaker(s) : D. Batchelder
20. Superintendent Presents 2019-2020 Budget Proposal	Speaker(s) : C. Cooke
21. Recognition--Adelisa Cecunjanin, BOE Student Representative	Speaker(s) : L. Lockhart
22. Public Forum on 2019-2020 Budget (Limited to maximum of 30 minutes)	Speaker(s) : L. Lockhart
23. School Calendar 2019-2020, 2nd Reading	Speaker(s) : T. Hill
24. Clover Street School	Speaker(s) : R. Eleveld
25. Policy Committee	Speaker(s) : M. Khan
26. Food Service Report	Speaker(s) : D. Batchelder
27. Revised P/AR 5145 Policy Regarding Section 504	Speaker(s) : M.

of the Rehabilitation Act of 1973	Khan/C. Cooke
28. BOE Public Forum with Finance Committee Immediately Following, Tuesday, February 5, 2019, 6:00 PM, LPW, Board Room	Speaker(s): L. Lockhart
29. BOE Finance Committee, Tuesday, February 12, 2019, 6:30 PM, LPW, Room 17, if needed	Speaker(s): L. Lockhart
30. Revised P/AR 5142.2 Restraint and Seclusion of Persons at Risk	Speaker(s): M. Khan/C. Cooke
31. Human Resources Report	Speaker(s): T. Hill
32. John F. Kennedy School	Speaker(s): B. Bosch
33. Policy Adoption, 1st Reading	Speaker(s): M. Khan/C. Cooke
34. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS	Speaker(s): L. Lockhart
35. Recognitions/Acknowledgements	Speaker(s): L. Lockhart/C. Cooke
36. Curriculum Development, 1st Reading	Speaker(s): A. Taylor/S. Oliver
37. Oliver Ellsworth School	Speaker(s): J. Dobler
38. Revised P 1110.1 Parent Involvement	Speaker(s): M. Khan/C. Cooke
39. Next BOE Regular Meeting is Wednesday, February 20, 2019, 7:00 PM, Town Hall, Council Chambers	Speaker(s): L. Lockhart
40. New P 3520.13 Data-Based Information and Management Systems	Speaker(s): M. Khan/T. Hill
41. Poquonock School	Speaker(s): M. Fissel
42. Audience to Visitors	Speaker(s): L. Lockhart
43. Student Representative Report	Speaker(s): A. Cecunjanin
44. Board of Education	Speaker(s): L. Lockhart
45. Superintendent's Report	Speaker(s): C. Cooke
46. Committee Reports	Speaker(s): L. Lockhart
47. Consent Agenda	Speaker(s): L. Lockhart
48. Approval of Minutes	Speaker(s): M. Khan
49. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): L. Lockhart
50. Audience to Visitors	Speaker(s): L. Lockhart
51. Adjournment	Speaker(s): L. Lockhart