

Regular Meeting

Wednesday, January 22, 2020 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. Financial Report	Speaker(s): D. Batchelder
4. December 19, 2019, 6:30 PM, Special Meeting	Speaker(s): A. Taylor
5. BOE Public Forum with Finance Committee Immediately Following, Tuesday, January 28, 2020, 6:00 PM, LPW, Board Room	Speaker(s): L. Lockhart
6. President's Report	Speaker(s): L. Lockhart
7. Recognition--Jahnessa Cortez, BOE Student Representative	Speaker(s): L. Lockhart
8. Policy Committee	Speaker(s): M. Khan
9. Revised BL 9325.4 Voting Method	Speaker(s): M. Khan/C. Cooke
10. Legislative Update with Patrice McCarthy, Deputy Director and General Counsel, CT Association of Boards of Education	Speaker(s): L. Lockhart/P. McCarthy
11. December 19, 2019, 7:00 PM, Special Meeting	Speaker(s): A. Taylor
12. Revised AR 5123.1 WHS Graduation Requirements	Speaker(s): M. Khan/C. Cooke
13. School Liaison Reports	Speaker(s): L. Lockhart
14. Superintendent Presents 2020-2021 Budget Proposal	Speaker(s): C. Cooke
15. BOE Public Forum with Finance Committee Immediately Following, Saturday, February 1, 2020, 10:00 AM, LPW, Board Room	Speaker(s): L. Lockhart
16. Enrollment Report	Speaker(s): D. Batchelder
17. WHS Overnight Field Trip to Spain, April 2021, 2nd Reading	Speaker(s): C. Cooke
18. Sage Park Middle School	Speaker(s): M. Khan/J. Ristas
19. Clover Street School	Speaker(s): R. Eleveld
20. Food Service Report	Speaker(s): D. Batchelder
21. January 6, 2020 Policy Committee	Speaker(s): A. Taylor
22. Public Forum on 2020-2021 Budget (Limited to maximum of 30 minutes)	Speaker(s): L. Lockhart
23. BOE Public Forum with Finance Committee Immediately Following, Tuesday, February 11, 2020, 6:00 PM, LPW, Board Room	Speaker(s): L. Lockhart
24. New BL 9240 Board Member Development	Speaker(s): M. Khan/C. Cooke
25. Residency Update	Speaker(s): D. Batchelder/K. Kearse
26. Revised P 5131.911 Bullying Prevention and Intervention Policy and AR 5131.911 Safe School	Speaker(s): M. Khan/C. Cooke

Climate Plan

27. BOE Finance Committee, Tuesday, February 18, 2020, 6:30 PM, LPW, Room 17, if needed	Speaker(s): L. Lockhart
28. THE REGULAR MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTES RECESS	Speaker(s): L. Lockhart
29. January 14, 2020 Special Meeting	Speaker(s): A. Taylor
30. Human Resources Report	Speaker(s): T. Hill
31. Budget Assumptions FY 20, 2nd Reading	Speaker(s): D. Batchelder
32. John F. Kennedy School	Speaker(s): C. Ricketts
33. Oliver Ellsworth School	Speaker(s): B. Bosch
34. Recognitions/Acknowledgements	Speaker(s): L. Lockhart
35. School Calendar, 2020-2021, 2nd Reading	Speaker(s): T. Hill
36. Revised P 4112.3 Employment Checks	Speaker(s): M. Khan/C. Cooke
37. Next BOE Regular Meeting is Wednesday, February 19, 2020, 7:00 PM, Town Hall, Council Chambers	Speaker(s): L. Lockhart
38. Revised P/AR 5114 Student Discipline	Speaker(s): M. Khan/C. Cooke
39. Policy Adoption, 1st Reading	Speaker(s): M. Khan/C. Cooke
40. Audience to Visitors	Speaker(s): L. Lockhart
41. Poquonock School	Speaker(s): P. Panos
42. Student Representative Report	Speaker(s): J. Cortez
43. Revised P/AR 4118.1 Non-Discrimination (Personnel)	Speaker(s): M. Khan/C. Cooke
44. Revised P/AR 5145.4 Non-Discrimination (Students)	Speaker(s): M. Khan/C. Cooke
45. Board of Education	Speaker(s): L. Lockhart
46. Superintendent's Report	Speaker(s): C. Cooke
47. Revised P/AR 4115.1 Policy Regarding Sex Discrimination and Harassment in the Workplace (Personnel)	Speaker(s): M. Khan/C. Cooke
48. Committee Reports	Speaker(s): L. Lockhart
49. Consent Agenda	Speaker(s): L. Lockhart
50. Approval of Minutes	Speaker(s): A. Taylor
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