

Special Meeting

Thursday, December 19, 2019 7:00 PM

LP Wilson Community Center, Board Room, 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. Postponed--Legislative Update with Patrice McCarthy, Deputy Director and General Counsel, CT Association of Boards of Education	Speaker(s): L. Lockhart/P. McCarthy
4. Financial Report	Speaker(s): D. Batchelder
5. November 12, 2019 Organizational-Special Meeting	Speaker(s): A. Taylor
6. Next BOE Regular Meeting is Wednesday, January 22, 2020. Superintendent's Presentation of 2020-2021 Budget begins at 6:30 PM followed by Public Forum and Regular Meeting, Town Hall, Council Chambers	Speaker(s): L. Lockhart
7. President's Report	Speaker(s): L. Lockhart
8. School Liaison Reports	Speaker(s): L. Lockhart
9. BOE Policy Committee, Monday, January 6, 2020, 6:00 PM, L.P. Wilson Community Center, Room 17	Speaker(s): L. Lockhart
10. November 12, 2019 Special Meeting	Speaker(s): A. Taylor
11. Enrollment Report	Speaker(s): D. Batchelder
12. WHS Overnight Field Trip to Spain, April 2021, 1st Reading	Speaker(s): C. Krieger
13. Sage Park Middle School	Speaker(s): M. Khan/J. Ristas
14. Recognitions/Acknowledgements	Speaker(s): L. Lockhart
15. Audience to Visitors	Speaker(s): L. Lockhart
16. Clover Street School	Speaker(s): R. Eleveld
17. Remote Meeting Participation (with Anticipated Action)	Speaker(s): L. Lockhart
18. Food Service Report	Speaker(s): D. Batchelder
19. November 19, 2019 Regular Meeting	Speaker(s): A. Taylor
20. BOE Special Meeting, Tuesday, January 14, 2020, 6:30 PM, L.P. Wilson Community Center, Board Room	Speaker(s): L. Lockhart
21. Human Resources Report	Speaker(s): T. Hill
22. Residency Update	Speaker(s): D. Batchelder/K. Kearse
23. John F. Kennedy School	Speaker(s): C. Ricketts
24. Student Representative Report	Speaker(s): J. Cortez
25. Board of Education	Speaker(s): L. Lockhart
26. Oliver Ellsworth School	Speaker(s): B. Bosch
27. Budget Assumptions 2020-2021, 1st Reading	Speaker(s): D.

	Batchelder
28. School Calendar 2020-2021, 1st Reading	Speaker(s): T. Hill
29. Poquonock School	Speaker(s): P. Panos
30. Superintendent's Report	Speaker(s): C. Cooke
31. Committee Reports	Speaker(s): L. Lockhart
32. Consent Agenda	Speaker(s): L. Lockhart
33. Approval of Minutes	Speaker(s): A. Taylor
34. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): L. Lockhart
35. Audience to Visitors	Speaker(s): L. Lockhart
36. Adjournment	Speaker(s): L. Lockhart