

## Regular Meeting - Virtual Meeting

Tuesday, April 21, 2020 7:00 PM

Town Hall, Council Chambers - Closed to Public Dialing in by Phone Only: 1. Please call: 1-312-626-6799 or 1-646-558-8856 then press # 2. When prompted for participant or meeting ID, enter 592 978 288, then press # Joining in by Computer: 1. Please go to the following link: <https://zoom.us/j/592978288> 2. When prompted for participant or meeting ID, enter 592 978 288, then press #, 601 Matianuck Ave, Windsor, CT 06095

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| 1. Call to Order, Pledge to the Flag and Moment of Silence   | Speaker(s): L. Lockhart      |
| 2. Policy Adoption, 2nd Reading  | Speaker(s): M. Khan/C. Cooke |
| 3. Revise P 1331 Prohibition Against Smoking   | Speaker(s): M. Khan/C. Cooke |
| 4. President's Report  | Speaker(s): L. Lockhart      |
| 5. Financial Report  | Speaker(s): D. Batchelder    |
| 6. March 17, 2020 Regular Meeting  | Speaker(s): A. Taylor        |
| 7. BOE Special Meeting, Tuesday, May 5, 2020, 6:30 PM, L.P. Wilson Community Center, Board Room                          | Speaker(s): L. Lockhart      |
| 8. Proclamation--Teacher Appreciation Week, May 4-8  | Speaker(s): L. Lockhart      |
| 9. Recommendation for Contract Non-Renewals (Anticipated Action)   | Speaker(s): T. Hill          |
| 10. Next BOE Regular Meeting is Tuesday, May 19, 2020, 7:00 PM, Town Hall, Council Chambers                              | Speaker(s): L. Lockhart      |
| 11. Enrollment Report  | Speaker(s): D. Batchelder    |
| 12. Distance Learning/Coronavirus Update   | Speaker(s): C. Cooke         |
| 13. Revised P/AR 5118.1 Homeless Children and Youth  | Speaker(s): M. Khan/C. Cooke |
| 14. Recognitions/Acknowledgements  | Speaker(s): L. Lockhart      |
| 15. Student Representative Report  | Speaker(s): A. Camacho       |
| 16. New P/AR 5141.214 Policy and Regulation Concerning Sunscreen Application in School                                   | Speaker(s): M. Khan/C. Cooke |
| 17. Food Service Report  | Speaker(s): D. Batchelder    |
| 18. Human Resources Report   | Speaker(s): T. Hill          |
| 19. Revised P 5141.25 Management Plan and Guidelines for Students with Food Allergies, and/or Glycogen Storage Disease   | Speaker(s): M. Khan/C. Cooke |
| 20. Board of Education   | Speaker(s): L. Lockhart      |
| 21. Revised P 5141.4 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees | Speaker(s): M. Khan/C. Cooke |
| 22. Superintendent's Report  | Speaker(s): C. Cooke         |
| 23. Healthy Food Certification   | Speaker(s): D. Batchelder    |
| 24. Committee Reports  | Speaker(s): L. Lockhart      |
| 25. Revised P 5144.1 Physical Activity and Student   | Speaker(s): M.               |

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| <b>Discipline</b>   | Khan/C. Cooke                  |
| 26. <b>Consent Agenda</b>                                   | <b>Speaker(s):</b> L. Lockhart |
| 27. <b>Approval of Minutes</b>                              | <b>Speaker(s):</b> A. Taylor   |
| 28. <b>Other Matters/Announcements/Regular BOE Meetings</b> | <b>Speaker(s):</b> L. Lockhart |
| 29. <b>Adjournment</b>                                      | <b>Speaker(s):</b> L. Lockhart |