

Regular Meeting
Wednesday, January 9, 2008 7:00 PM Eastern

Killingly Town Hall, 172 Main St. 2nd Floor,
Community Mtg. Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors
5. Report of Killingly High School Student Board Members
6. Report of Town Council Liaison
7. Reports
 - 7.A. Big Brothers/Big Sisters
 - 7.B. NEAS&C Process
8. Report of Superintendent of Schools and Assistant Superintendent of Schools
 - 8.A. Budget Calendar
 - 8.B. Advertising Update from the Schools
 - 8.C. Enrollment Projections
 - 8.D. UConn Child Development Course
 - 8.E. Secondary School Reform "Conversations"
9. Consent Agenda
 - 9.A. Minutes
 - 9.B. Payment of Bills
 - 9.C. Employee of the Month
10. Action Items
 - 10.A. Approval of High School Construction Plans
 - 10.B. Approval of Second Reading of Revised Policy #6146, Graduation Requirements
 - 10.C. Approval of Waiver of Program Graduation Requirements #1.5 (Completion of Application of Employment) and #1.7 (Develops an Updated Resume and Reference Sheet)
 - 10.D. Appointment of Committee Members
11. Report of Board Committees
12. Other Informational Items Including Open Action Items

13. Additions to the Agenda

14. Planning Future Activities

15. Executive Session