

Regular Board Meeting  
Wednesday, February 13, 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. ACT (Arts at the Capitol Theater)
8. Report of Superintendent of Schools and Assistant Superintendent of Schools
  - 8.A. 2008-2009 Budget Book Distribution
  - 8.B. Telephone System Update/Disposal of Old Telephones
9. Consent Agenda
  - 9.A. Approval of Minutes
  - 9.B. Approval of Bills
  - 9.C. Approval of Employee of the Month
  - 9.D. Approval of Systems Object
10. Action Items
  - 10.A. Discussion of and Possible Action on Recruitment Plan of Student Board Members, Policy #9160
  - 10.B. Approval of First Reading of Revised Policy #5141.27, Use of Defibrillators
  - 10.C. Approval to Participate in College Board Chinese Teachers
  - 10.D. Approval of RFQ for Facilities Usage Study
  - 10.E. Discussion and Possible Action on Policy #9132 (Committees)
  - 10.F. Appointment to Killingly Vo-Ag Consulting Committee
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 - Personnel Matter