

Regular Board Meeting
Wednesday, April 9, 2008 7:00 PM Eastern

Killingly Intermediate School Professional
Development Center
172 Main Street
Killingly, CT 06239

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Recognition of Visitors

4.A. Recognize Wrestling Team

4.B. Recognition of Board of Education Members

5. Report of Killingly High School Student Board Members

6. Report of Town Council Liaison

7. Reports

7.A. Update: JJAC Student Attendance Consortium

7.B. NSBA Annual Conference Report - Richard Murray

8. Report of Superintendent of Schools and Assistant Superintendent of Schools

8.A. Town Budget Timeline

8.B. School Security Update

8.C. Building Project Update

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

9.E. Approval of Summer Food Program

9.F. Approval of Line Item Transfers

10. Action Items

10.A. Approval of 2008-2009 School Calendar

10.B. Approval of First Reading of Policy 5123.2, Credit Recovery

10.C. Plan Staff Retirement Recognition, Appointment of Ad-hoc Committee

10.D. Appointment of Ad-hoc Textbook Review Committee

10.E. Approval of Substitute Pay Rates for 2008-2009

10.F. Approval of Second Reading of Policy #6146, Graduation Requirements

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 for Negotiations