

Regular Meeting  
Wednesday, May 14, 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
  - 4.A. Recognition of Nurses Day
  - 4.B. Recognition of Teachers Appreciation Day
  - 4.C. Recognition of Richard Martin and Redline
5. Report of Killingly High School Student Board Members
6. Report of Town Council Liaison
7. Reports
8. Report of Superintendent of Schools and Assistant Superintendent of Schools
  - 8.A. School Security Items Installed/Timeline for Remainder
  - 8.B. End of the Year Schedule
  - 8.C. High School Project Update
  - 8.D. Facilities Study Update
9. Consent Agenda
  - 9.A. Approval of Minutes
  - 9.B. Approval of Payment of Bills
  - 9.C. Approval of Employee of the Month
  - 9.D. Approval of Grants
10. Action Items
  - 10.A. Appointment of Board Committees - Curriculum and Community Engagement
  - 10.B. Approval of 2009 Board Meeting Dates
  - 10.C. Approval of Increase in Breakfast and Lunch Prices
  - 10.D. Approval of First Reading of Policy #9323, Agenda Construction
  - 10.E. Approval of First Reading of Policy #9121, Chairperson
  - 10.F. Approval of First Reading of Policy #5114.12, Student Handbooks

10.G. Approval of Second Reading of Policy #5123.2, Credit Recovery

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

10.I. Approval of Textbooks

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