

Regular Board Meeting
Wednesday, June 4, 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. Recognition of Students Winning Plastics Competition
 - 4.B. Recognition of MaryAnn McGillivray for Literacy Award
 - 4.C. Recognition of Outgoing Student Board Members
5. Report of Killingly High School Student Board Members
6. Report of Town Council Liaison
7. Reports
 - 7.A. Presentation that KIS Students made for the History Day Competition
8. Report of Superintendent of Schools and Assistant Superintendent of Schools
 - 8.A. Update on Celebration for Retirees
 - 8.B. Update on High School Project
 - 8.C. Wellness Regulation #6142.101
 - 8.D. End of Year School Events
 - 8.E. Summer School Programs
9. Consent Agenda
 - 9.A. Approval of Minutes
 - 9.B. Payment of the Bills
 - 9.C. Employees of the Month
 - 9.D. Approval of Grants
 - 9.E. Line Item Transfers
10. Action Items
 - 10.A. Approval of High School Mission Statement
 - 10.B. Approval of Increase in Breakfast and Lunch Prices

- 10.C. Approval of Installation and Conversion of High School for Natural Gas
- 10.D. Authorization to Enter Into Contract for a Facilities Study with an Architect Firm
- 10.E. Approval of Textbooks
- 10.F. Approval of First Reading of Bylaw #9123, Secretary
- 10.G. Approval of First Reading of Policy #5131.911, Bullying
- 10.H. Approval of Second Reading of Policy #9323, Agenda Construction
- 10.I. Approval of Second Reading of Policy #9121, Chairperson
- 10.J. Approval of Second Reading of Policy #5114.12, Student Handbooks
- 10.K. Approval of Non-Union Salaries
- 10.L. Budget Discussion, If Necessary
- 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