

Regular Board Meeting
Wednesday, September 10, 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 the 2009 Teacher of the Year
 - 4.B. Recognition of NASSP National Finalist for Middle School Principal of the Year
 - 4.C. Recognition of NAAE Region VI Outstanding Agriculture Teacher
5. Report of Killingly High School Student Board Members
6. Report of Town Council Liaison
7. Reports
 - 7.A. KIS News
 - 7.B. CMT/CAPT/AYP 2008 Report
8. Report of Superintendent of Schools and Assistant Superintendent of Schools
 - 8.A. Opening of School
 - 8.B. School Security
 - 8.C. High School Project
 - 8.D. Middle College High School/ACT
 - 8.E. Board of Education Policies On-Line
 - 8.F. Board of Education Annual Calendar
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. Approval of Change in October Board Meeting Date
 - 10.B. Approval of Third Party Administrator for 403b Plan

10.C. Final FY08 Budget Report and Line Item Transfers

10.D. Nomination for Secretary/Treasurer of CABE

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session for Possible Litigation