

Board Meeting
Wednesday, November 5, 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
5. Report of Killingly High School Student Board Members
6. Report of Town Council Liaison
7. Reports
 - 7.A. KMS News
 - 7.B. Food Services Update
8. Report of Superintendent of Schools and Assistant Superintendent of Schools
 - 8.A. Strategic School Profiles Review
 - 8.B. High School Project Update
9. Consent Agenda
 - 9.A. Approval of Minutes
 - 9.B. Payment of Bills
 - 9.C. Employee of the Month
10. Action Items
 - 10.A. Discussion/Action on CABE Resolutions
 - 10.B. Discussion/Action on Facilities Study Transfer of Funds
 - 10.C. Discussion and Endorsement of Proposed 1-to-1 Laptop Project
 - 10.D. Approval of Second Reading of Revised Bylaw #9132, Standing Committees
 - 10.E. Approval as a Second Reading of Revised Bylaw #9321, Time, Place and Notification of Meetings
 - 10.F. Approval as a Second Reading of Revised Bylaw #9323, Agenda Construction
 - 10.G. Approval as a Second Reading of Revised Bylaw #9326, Minutes
 - 10.H. Approval as a Second Reading of Policy #5145.14, On Campus Recruiting
 - 10.I. Approval as a Second Reading of Policy #5114, Student Discipline

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session