

Regular Meeting
Wednesday, January 14, 2009 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. Employee of the Month

4.B. Honoring Cindy Morse as State Coach of the Year for Unified Sports and Class S Field Hockey Coach of the Year

5. Report of Killingly High School Student Board Members

6. Report of Town Council Liaison

7. Reports

7.A. KIS News

7.B. Facility Study Report

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

8.A. Budget Calendar

8.B. High School Project Update

8.C. Enrollment Projection

8.D. 1-to-1 Laptop Project

8.E. Audit Report

9. Consent Agenda

9.A. Approval of Minutes

9.B. Approval of Employee of the Month

9.C. Payment of Bills

10. Action Items

10.A. Approval of Participation in ACT

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session