

Regular Meeting
Wednesday, May 13, 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. Appointment of and Welcome New Board Members
5. Report of Killingly High School Student Board Members
6. Report of Town Council Liaison
7. Reports
 - 7.A. FRC News
8. Recognition of Visitors
 - 8.A. Nurses' Day
 - 8.B. Teachers' Day
 - 8.C. Employee of the Month
 - 8.D. John Krot, Athletic Director
 - 8.E. KMS Governor's Reading Challenge
 - 8.F. Presentation of Gift by Richard Murray from NSBA Conference to Marilyn Oat and Staff
9. Report of Superintendent of Schools and Assistant Superintendent of Schools
 - 9.A. High School Project
 - 9.B. End of the Year Schedule
 - 9.C. 2009-2010 School Calendar
 - 9.D. Supplemental Appropriation for Special Education Tuition Expenses
10. Consent Agenda
 - 10.A. Approval of Minutes
 - 10.B. Approval of Corrected Minutes for Meeting of January 29, 2009
 - 10.C. Approval of Payment of Bills
 - 10.D. Approval of Employee of the Month
11. Action Items
 - 11.A. Approval of Second Reading of Revised Policy #6146.1, Weighted Grading

11.B. Review of Proposed and Action on Goodyear BASP Fee Schedule

11.C. Discussion and Possible Action Regarding Move Into New High School

11.D. Discussion and Action on Adding TSP Program at the Elementary School

11.E. Discussion and Action on Adding A PM Section at Goodyear

11.F. Approval of Textbooks

12. Other Informational Items Including Open Action Items

13. Additions to the Agenda

14. Planning Future Activities

15. Executive Session