

**Windsor Board of Education
Regular Meeting**

Tuesday, December 16, 2014 7:00 PM

Town Hall, Council Chambers Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85191945173> Or Telephone: +1 646 558 8656 or +1 301
715 8592 Webinar ID: 851 9194 5173
275 Broad Street
Windsor, CT 06095

The following are the unapproved minutes of the Tuesday, December 16, 2014 Regular Meeting. Any additions or corrections will be made at a future meeting.

1. Call to Order, Pledge to the Flag and Moment of Silence
2. Recognitions/Acknowledgements--WHS Warrior's Football Team, CIAC Class L (Small) State Champions
3. Audience to Visitors
4. Student Representative Report
5. Board of Education
 - a. President's Report
 - b. Proposed 2015-2016 School Calendar, 1st Reading
 - c. School Liaison Reports
 1. Windsor High School
 2. Sage Park Middle School
 3. Clover Street School
 4. John F. Kennedy School
 5. Oliver Ellsworth School
 6. Poquonock School
 6. Superintendent's Report
 - a. Smart Start Grant Proposal
 - b. WHS Program of Studies 2015-2016--Proposed Changes
 - c. Policy Adoptions, 1st Reading
 1. Review Proposed New Policy 6114.7 School Security and Safety

2. Review Revised Policy 1212 School Volunteers
 - d. Curriculum Development, 1st Reading
 1. Grade 6 Health
 - e. Curriculum Development, 2nd Reading
 1. Introduction to Drafting
 - f. Capital Improvement Plan
 - g. Budget Assumptions FY 2016, 1st Reading
7. Committee Reports
 - a. Curriculum Committee
 - b. Policy Committee
 - c. Technology Committee
 - d. Long Range Planning Committee
 - e. Finance Committee
8. Consent Agenda
 - a. Financial Report
 - b. Enrollment Report
 - c. Food Service Report
 - d. Human Resources Report
 - e. Childrearing Leave Request
9. Approval of Minutes
 - a. November 18, 2014 Regular Meeting
 - b. November 20, 2014 Curriculum Committee
 - c. November 20, 2014 Technology Committee
 - d. November 24, 2014 Policy Committee
 - e. December 1, 2014 Executive Committee
10. Other Matters/Announcements/Regular BOE Meetings
 - a. BOE Curriculum Committee, Thursday, December 18, 2014 at 4:30 PM, L.P. Wilson Community Center, Room 17

- b. BOE Long Range Planning Committee, Tuesday, January 13, 2014 at 5:00 PM, L.P. Wilson Community Center, Room 17
 - c. BOE Special Meeting, Tuesday, January 13, 2014 at 6:30 PM, L.P. Wilson Community Center, Board Room
 - d. Next BOE Regular Meeting is Thursday, January 22, 2014 with Superintendent's Presentation of 2015-2016 Budget beginning at 6:30 PM followed by Public Forum and Regular Meeting, Town Hall, Council Chambers
11. Executive Session--Discussion concerning confidential attorney-client communication
 12. Audience to Visitors
 13. Adjournment

Maryam F. Khan, Secretary
Windsor Board of Education