

**Windsor Board of Education
Regular Meeting**

Wednesday, January 20, 2016 6:30 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 Wednesday, January 20, 2016 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. Superintendent Presents 2016-2017 Budget Proposal
3. Public Forum on 2016-2017 Budget (Limited to maximum of 30 minutes)
4. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS
5. Recognitions/Acknowledgements
 - a. Recognition--Kyle Ali, BOE Student Representative
6. Audience to Visitors
7. Student Representative Report
8. Unfinished Business (from 12/15/15)
 - a. Budget Assumptions FY 17 (1st Reading)
 - b. Student Discipline Data and Procedures Overview
 - c. Consent Agenda
 1. Financial Report
 2. Enrollment Report
 3. Food Service Report
 4. Human Resources Report
 - d. Approval of Minutes
 1. November 17, 2015 Special Meeting - Public Forum

2. November 17, 2015 Regular Meeting
3. November 30, 2015 Policy Committee
4. December 1, 2015 Long Range Planning Committee
5. December 1, 2015 Special Meeting
6. December 7, 2015 Finance Committee
7. December 7, 2015 Special Meeting - Public Forum
9. Board of Education
 - a. President's Report
 - b. 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
 10. Superintendent's Report
 - a. Policy Adoption (2nd Reading)
 1. Review Revised P 3524.1 Use of Pesticides
 2. Review Revised P 5114 Student Discipline
 - b. School Calendar 2016-2017 (2nd Reading)
 - c. Budget Assumptions FY 17 (2nd Reading)
 11. Committee Reports
 - a. Curriculum Committee
 - b. Finance Committee
 - c. Long Range Planning
 - d. Policy Committee
 - e. Technology Committee
 12. Consent Agenda

- a. Financial Report
 - b. Enrollment Report
 - c. Food Service Report
 - d. Human Resources Report
 - e. Clover Street School Partial Roof Replacement Project
13. Approval of Minutes
- a. December 10, 2015 Technology Committee
 - b. December 15, 2015 Regular Meeting
 - c. January 6, 2016 Special Meeting
 - d. January 11, 2016 Long Range Planning Committee
 - e. January 11, 2016 Finance Committee
14. Other Matters/Announcements/Regular BOE Meetings
- a. BOE Public Forum with Finance Committee Immediately Following, Tuesday, January 26, 2016, 6:00 PM, LPW, Board Room
 - b. BOE Public Forum with Finance Committee Immediately Following, Saturday, January 30, 2016, 10:00 AM, LPW, Board Room
 - c. BOE Policy Committee, Monday, February 1, 2016, 6:00 PM, LPW, Room 17
 - d. BOE Public Forum with Finance Committee Immediately Following, Tuesday, February 2, 2016, 6:00 PM, LPW, Board Room
 - e. BOE Curriculum Committee, Thursday, February 4, 2016, 4:30 PM, LPW, Room 17
 - f. BOE Finance Committee, Tuesday, February 9, 2016, 6:30 PM, LPW, Board Room
 - g. Next BOE Regular Meeting is Wednesday, February 17, 2016, 7:00 PM, Town Hall, Council Chambers
15. Audience to Visitors
16. Adjournment

Maryam F. Khan, Secretary
Windsor Board of Education