

**Windsor Board of Education
Regular Meeting**

Wednesday, February 17, 2016 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 Wednesday, February 17, 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. Recognitions/Acknowledgements
 - a. Recognition--Windsor Education Foundation Grants--Maureen Parker
 - b. Recognition--New BOE Student Representative--Dan Hernandez
3. Audience to Visitors
4. Student Representative Report
5. 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
 - c. Finance Committee's Recommendation Regarding the 2016-2017 Financial Plan and Adoption of the 2016-2017 Financial Plan (Anticipated Action)
6. Superintendent's Report
 - a. Policy Adoption (1st Reading)

1. Review Revised P 0200 Goals for School District
2. Review Revised P 1120 Board of Education Meetings
3. Review Revised P 6112 School Day
- b. Curriculum Development (1st Reading)
 1. French 2
 2. French 3
- c. Literacy Plan
- d. Family and Community Partnership Grant Award
7. Committee Reports
 - a. Curriculum Committee
 - b. Finance Committee
 - c. Long Range Planning
 - d. Policy Committee
 - e. Technology Committee
8. Consent Agenda
 - a. Financial Report
 - b. Enrollment Report
 - c. Food Service Report
 - d. Human Resources Report
9. Approval of Minutes
 - a. January 12, 2016 Special Meeting
 - b. January 20, 2016 Regular Meeting
 - c. January 20, 2016 Special Meeting
 - d. January 26, 2016 Public Forum with Finance Committee
 - e. January 26, 2016 Special Meeting
 - f. January 30, 2016 Public Forum with Finance Committee
 - g. February 1, 2016 Policy Committee
 - h. February 2, 2016 Public Forum with Finance Committee

- i. February 4, 2016 Curriculum Committee
- 10. Other Matters/Announcements/Regular BOE Meetings
 - a. BOE Special Meeting, Tuesday, March 1, 2016, 6:30 PM LPW, Board Room
 - b. BOE Curriculum Committee, Tuesday, March 3, 2016, 4:30 PM, LPW, Room 17
 - c. BOE Technology Committee, Thursday, March 3, 2016, 6:30 PM, LPW, Board Room
 - d. BOE Long Range Planning Committee, Monday, March 14, 2016, 6:00 PM, LPW, Board Room
 - e. Next BOE Regular Meeting is Tuesday, March 15, 2016, 7:00 PM, Town Hall, Council Chambers
- 11. Audience to Visitors
- 12. Executive Session--Discussion on a Personnel Matter: Sabbatical Leave Request before taking possible action in the Regular Meeting
- 13. Adjournment

Maryam F. Khan, Secretary
Windsor Board of Education