

**Windsor Board of Education
Regular Meeting**

Tuesday, May 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 Tuesday, May 17, 2016 Regular Meeting. Any additions or corrections will be made at a future meeting.

Ms. Yvette Ali:	Present
Ms. Nuchette Black-Burke:	Present
Mr. Brian Bosch:	Present
Ms. Michaela Fissel:	Absent
Mr. Leonard Lockhart:	Present
Mr. Richard O'Reilly:	Present
Mr. Paul Panos:	Present
Ms. Melissa Rizzo Holmes:	Absent
Ms. Cristina Santos:	Present

1. Call to Order, Pledge to the Flag and Moment of Silence
2. Recognitions/Acknowledgements
 - a. CABE Student Leadership Awards: WHS--Madison Lee, Kyle Ali; SPMS--Adah Abraham, Amir Spears
 - b. WHS Culinary Students--NASA HUNCH Culinary Competition
 - c. Windsor Lions Club Officers--Donation of Welch Allyn Spot Vision Screener
 - d. CASBO Rising Star Award--Danielle Batchelder, Director of Business Services
 - e. CAS-CIAC Recognition--Paul Cavaliere, Sage Park Middle School Principal
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. Budget FY 2016-2017--The Board of Education will discuss the reduction of \$137,000 and take possible action
6. Superintendent's Report
 - a. Study Circles
 - b. Curriculum Development, 1st Reading
 1. Art, Grade 6-8
 2. Ceramics 1
 3. Ceramics 2
 4. 2D Foundations
 5. Painting
 6. Chemistry
 - c. Summer School Update
 - d. Elementary Student Behavior Teacher Survey Results
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
 - e. Approval of Healthy Food Certification Program

9. Approval of Minutes

a. April 19, 2016 Regular Meeting

b. April 26, 2016 Special Meeting

10. Other Matters/Announcements/Regular BOE Meetings

a. BOE Policy Committee, Monday, June 6, 2016, 6:00 PM, LPW, Room 17

b. Next BOE Regular Meeting is Tuesday, June 21, 2016, 7:00 PM, Town Hall, Council Chambers

11. Audience to Visitors

12. Adjournment

Maryam F. Khan, Secretary
Windsor Board of Education