

Regular Meeting

January 8, 2015

**WINDSOR LOCKS BOARD OF EDUCATION
Windsor Locks High School ~ Library Media Center**

6:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- V. PUBLIC AUDIENCE (Only on Agenda Items)
- VI. STUDENT REPRESENTATIVE REPORT
- VII. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VII A
 - 10/10/14 Special Meetings (2)
 - 10/11/14 Regular Meeting
 - 10/15/14 Special Meetings (2)
- VIII. BUSINESS ITEMS BEFORE THE BOARD
 1. Goal 1: Windsor Locks Public Schools will insure that all students are engaged in their learning and challenged to achieve at the highest level.
 - A. Hartford Foundation for Public Giving p. 17 EXHIBIT VIII 1 A
 - B. Open Choice: Bridges Grant Program p. 18 EXHIBIT VIII 1 B
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. Copier Bid Recommendation: **VOTE NEEDED** p. 19 EXHIBIT VIII 2 A
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Affordable Care Act Update p. 20 EXHIBIT VIII 3 A
 - B. Request for Soccer Field Naming: **VOTE NEEDED** p. 21 EXHIBIT VIII 3 B
 4. Goal 4: Windsor Locks Public Schools will provide safe and healthy environments where students will learn how to sustain and promote healthy living.

IX. EXECUTIVE SESSION: To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225(a) for the following purposes as allowed by Section 1-200(6), that is:

- Discussion of Nurse's Union Bargaining

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent of Schools
- Business Manager
- Director of Human Resources
- Others As Requested to Attend

X. BOARD AND SUPERINTENDENT COMMENT

XI. FUTURE BUSINESS

XII. PUBLIC AUDIENCE (GENERAL)

XIII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST