

Regular Meeting

March 24, 2016 REVISED 3/23/16

WINDSOR LOCKS BOARD OF EDUCATION

Windsor Locks High School ~ Library Media Center

5:15 p.m.

AGENDA

I. CALL TO ORDER

II. **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 Personnel Matter
- Former Student Matter Update
- Negotiations Update

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent
- Others as Requested to Attend

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

- Adult Education Graduation
- Board of Education Appreciation

V. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT

VI. PUBLIC AUDIENCE (Only on Agenda Items)

VII. CONSENT AGENDA: **VOTE NEEDED**

A. Minutes:

- 2/18/16 Special Meeting
- 2/25/16 Regular Meeting

p. 1 EXHIBIT VII A

B. Personnel Report

p. 11 EXHIBIT VII B

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. Discussion of Planned School Trip Abroad:
VOTE NEEDED**

B. 2014-2015 State Accountability Report

2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.

A. Policies: 5000 Series 2nd Reading: **VOTE
NEEDED**

3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.

A. Board of Education Member Appointment: **VOTE** p. 12 EXHIBIT VIII 3 A
NEEDED

4. Goal 4: Windsor Locks Public Schools will provide safe and healthy environments where students will learn how to sustain and promote healthy living.

A. Alliance Districts' School Building Grant Program: p. 13 EXHIBIT VIII 4 A
VOTE NEEDED

IX. BOARD AND SUPERINTENDENT COMMENT

X. FUTURE BUSINESS

XI. PUBLIC AUDIENCE (GENERAL)

XII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST