

Regular Meeting

April 14, 2016

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. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VI A
 - 3/2416 Regular Meeting
 - B. Personnel Report p. 10 EXHIBIT VI B
- VII. 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. Middle School Heritage Community Day Presentation p. 11 EXHIBIT VII 1 A
 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**
 - B. Finalize WLHS Graduation Date: **VOTE NEEDED**
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Donation Tom Savage Quarter Note Foundation: p. 12 EXHIBIT VII 3 A
VOTE NEEDED
 - B. Donation: HFPG J and K Thomas Fund: **VOTE NEEDED** p. 13 EXHIBIT VII 3 B
 - C. Windsor Locks High School Pilot Advisory p. 14 EXHIBIT VII 3 C
 4. Goal 4: Windsor Locks Public Schools will provide safe and healthy environments where students will learn how to sustain and promote healthy living.
- VIII. BOARD AND SUPERINTENDENT COMMENT
- IX. FUTURE BUSINESS
- X. PUBLIC AUDIENCE (GENERAL)

XI. 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:

- Negotiations Update

That attendance in the Executive Session shall be limited to:

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

XII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST