

Special Meeting
July 14, 2016
WINDSOR LOCKS BOARD OF EDUCATION – REVISED 7/12/16
Windsor Locks High School ~ Professional Development Room
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
 - 6/9/16 Regular Meeting
 - B. Personnel Report p. 7 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. Math Curriculum Purchase: **VOTE NEEDED** p. 9 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. 2015-2016 Line-Item Budget Transfers: **VOTE NEEDED** p. 10 EXHIBIT VII 2 A
 - B. 2016-2017 Line-Item Budget Transfer: **VOTE NEEDED** p. 12 EXHIBIT VII 2 B
 - C. Superintendent's Evaluation: **VOTE NEEDED**
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 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. Food Service Pricing: **VOTE NEEDED** p. 13 EXHIBIT VII 4 A
- 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:
 - Discussion of a Student Matter
 - Discussion of Contract for Superintendent of Schools

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