

**Regular Meeting**  
**October 12, 2017**  
**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. STUDENT REPRESENTATIVE REPORT
- VI. PUBLIC AUDIENCE (Only on Agenda Items)
- VII. CONSENT AGENDA: **VOTE NEEDED**
  - A. Minutes: p. 1 EXHIBIT VII A
    - 9/28/17 Regular Meeting
- 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.
  2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
    - A. Hartford Foundation for Public Giving - Year 3 Grant Application Overview p. 10 EXHIBIT VIII 2 A
  3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
    - A. Parent Request for a Tuition Waiver for the Remainder of the 2017-2018 School Year:  
**EXECUTIVE SESSION ANTICIPATED**
    - B. Request for Use of Facilities Fee Waiver: **VOTE NEEDED** p. 12 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. BOARD AND SUPERINTENDENT COMMENT
- X. FUTURE BUSINESS
- XI. PUBLIC AUDIENCE (GENERAL)

XII. 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 Confidential Student Information related to:
  - Parent Request for a Tuition Waiver for the Remainder of the 2017-2018 School Year.

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent of Schools
- Assistant Superintendent of Schools
- Any others as requested to attend

XIII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST