

Regular Meeting

AUGUST 14, 2014

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

5:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. 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 Item

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

- V. RETURN TO PUBLIC SESSION – 6:00 P.M.
- VI. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- VII. PUBLIC AUDIENCE (Only on Agenda Items)
- VIII. STUDENT REPRESENTATIVE REPORT
- IX. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT IX A
 - 7/24/14 Regular Meeting
 - B. Personnel Report p. EXHIBIT IX B
- X. 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.
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Appointment of Assistant Superintendent: **VOTE NEEDED** p. EXHIBIT X 3 A

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. Changes for School Breakfast: **VOTE NEEDED** p. EXHIBIT X 4 A

B. Buildings Update

XI. BOARD AND SUPERINTENDENT COMMENT

XII. FUTURE BUSINESS

XIII. PUBLIC AUDIENCE (GENERAL)

XIV. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST