

**Regular Meeting**  
**September 11, 2014**  
**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. STUDENT REPRESENTATIVE REPORT
- VII. CONSENT AGENDA: **VOTE NEEDED**
  - A. Minutes: p. 1 EXHIBIT VII A
    - 8/14/14 Regular Meeting
  - B.
    - Personnel Report p. 7 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. 2014 CMT/CAPT Science Results Overview p. 8 EXHIBIT VIII 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. ED-001 Report for FY 2013-2014 p. 9 EXHIBIT VIII 2 A
    - B. Discussion of Characteristics for the High School Principal Position p. 10 EXHIBIT VIII 2 B
    - C. Board of Education Committee Memberships p. 11 EXHIBIT VIII 2 C
  3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
    - A. Additional Staff Request: Café Aid for Pine Meadow Academy: **VOTE NEEDED** p. 12 EXHIBIT VIII 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. Finalization of Building Projects: **VOTE NEEDED** p. 13 EXHIBIT VIII 4 A
- 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