

Regular Meeting

December 11, 2014

**WINDSOR LOCKS BOARD OF EDUCATION
Windsor Locks High School ~ Professional Development Room**

3:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADJOURN THE MEETING TO A BOARD OF EDUCATION RETREAT
- V. ADJOURN RETREAT AND RETURN TO REGULAR SESSION
 - Vote Possible for business items presented as a result of the retreat
- VI. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- VII. PUBLIC AUDIENCE (Only on Agenda Items)
- VIII. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VIII A
 - 11/12/14 R Meeting
 - B. Personnel Report p. 7 EXHIBIT VIII B
 - Leave of Absence
 - Resignation
- IX. 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. Policy Modification: **VOTE NEEDED** p. 8 EXHIBIT IX 2 A
 - B. Copier Bid Award: **VOTE POSSIBLE** p. 9 EXHIBIT IX 2 B
 - C. Board of Education Meeting Calendar: **VOTE NEEDED** p. 10 EXHIBIT IX 2 C
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - B. Discussion of Legislative Topics For January 6th
 - C. CCJEF Lawsuit Discussion
 4. Goal 4: Windsor Locks Public Schools will provide safe and healthy environments where students will learn how to sustain and promote healthy living.
- X. BOARD AND SUPERINTENDENT COMMENT

XI. FUTURE BUSINESS

XII. PUBLIC AUDIENCE (GENERAL)

XIII. ADJOURN

For the Chairperson of the Board of Education

Susie Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST