

**Regular Meeting**

**January 22, 2015**

**WINDSOR LOCKS BOARD OF EDUCATION**

**Windsor Locks High School ~ Professional Development Room**

**5:00 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 Superintendent's EvaluationThat attendance in the Executive Session shall be limited to:
  - Members of the Board of Education
  - 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
    - 1/8/15 Regular Meeting
    - 1/8/15 Special Meetings (2)
  - B. Personnel Report p. 12 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.
    - A. Personalized/Standards-Based Learning Update – South Elementary School p. 13 EXHIBIT X 1 A
    - B. Staff Recognition p. 14 EXHIBIT X 1 B
    - C. New Programs Update: RISE, ABA, and Pine Meadow Academy p. 15 EXHIBIT X 1 C
  2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
    - A. Affordable Care Act Update p. 16 EXHIBIT X 2 A

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.

XI. BOARD AND SUPERINTENDENT COMMENT

XII. FUTURE BUSINESS

XIII. PUBLIC AUDIENCE (GENERAL)

XIV. EXECUTIVE SESSION IF NEEDED: 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:

- Continued Discussion of Superintendent's Evaluation

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education

Others As Requested to Attend

XV. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST