

Regular Meeting

February 12, 2015

WINDSOR LOCKS BOARD OF EDUCATION

Windsor Locks High School ~ Professional Development Room/Library Media Center

4:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BUDGET WORKSHOP: REVIEW OF PROPOSED 2015-2016 BOE BUDGET
- V. 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 MatterThat attendance in the Executive Session shall be limited to:
  - Members of the Board of Education
  - Others As Requested to Attend
- VI. RETURN TO PUBLIC SESSION – **6:00 P.M. Library Media Center**
- VII. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- VIII. PUBLIC AUDIENCE (Only on Agenda Items)
- IX. STUDENT REPRESENTATIVE REPORT
- X. CONSENT AGENDA: **VOTE NEEDED**
  - A. Minutes:
    - 1/22/15 Regular Meetingp. 1 EXHIBIT X A
  - B. Personnel Report p. 8 EXHIBIT X B
- XI. 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. 2015-2016 School Calendar: **VOTE NEEDED** p. 9 EXHIBIT XI 1 A
    - B. Superintendent's Proposed 2015-2016 Budget: **VOTE POSSIBLE** p. 10 EXHIBIT XI 1 B
  2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
    - A. Superintendent's Evaluation
  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.

A. Facilities Study Request: **VOTE NEEDED**

p. 11 EXHBIT XI 4 A

B. Finalization of Project: 165-0074 Pool Roof:  
**VOTE NEEDED**

p. 12 EXHIBI XI 4 B

XII. BOARD AND SUPERINTENDENT COMMENT

XIII. FUTURE BUSINESS

XIV. PUBLIC AUDIENCE (GENERAL)

XV. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST