

Regular Meeting

August 13, 2015

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. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VI A
 - 7/23/15 Regular Meeting
 - B. Personnel Report – New Hires p. 7 EXHIBIT VI B
- VII. 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. Summer Program Update p. 9 EXHIBIT VII 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. Line Item Transfers: **VOTE NEEDED** p.10 EXHIBIT VII 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.
 - A. Construction Update p. 11 EXHIBIT VII 4 A
 - B. AGREEMENT WITH SODEXO MANAGEMENT INC.: **VOTED NEEDED**
 - C. Commemorative Recognition Request p. 12 EXHIBIT VII 4 C
- VIII. BOARD AND SUPERINTENDENT COMMENT
- IX. FUTURE BUSINESS
- X. PUBLIC AUDIENCE (GENERAL)
- XI. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST