

Regular Meeting
January 14, 2016
WINDSOR LOCKS BOARD OF EDUCATION
Windsor Locks High School ~ Library Media Center
6:00 p.m.

- 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
 - 12/10/15 Regular Meeting
 - 12/21/15 Special Meeting
 - B. Personnel Report p. 11 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. Introduction of New Board of Education Student Representatives: Arika Sapkota and Colin MacDougald
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. 2016-2017 School Calendar: **VOTE NEEDED** p. 12 EXHIBIT VII 2 A
 - B. Board of Education Meeting Calendar for 2016: **VOTE NEEDED** p. 14 EXHIBIT VII 2 B
 - C. Budget Presentation Process and Schedule p. 16 EXHIBIT VII 2 C
 - D. Policy Update and Proposed Schedule for 5000 Series p. 17 EXHIBIT VII 2 D
 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. CIAC Budget Update: **VOTE NEEDED** p. 18 EXHIBIT VII 4 A

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