

Regular Meeting

January 28, 2016

WINDSOR LOCKS BOARD OF EDUCATION

Windsor Locks High School ~ Professional Development Room

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:
 - 1/11/16 Special Meeting p. 1 EXHIBIT VI A
 - 1/14/16 Regular Meeting
- 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. Fall/Winter MAP Scores and Data Team Planning p. 11 EXHIBIT VII 1 A
 - B. Graduation Content Standards: **First Reading** p. 12 EXHIBIT VII 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. 2016-2017 School Calendar: **VOTE NEEDED** p. 13 EXHIBIT VII 2 A
 - B. Policies: 5000 Series First Reading p. 15 EXHIBIT VII 2 B
 - C. Early Retirement Incentive Discussion: **VOTE NEEDED**
 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**
 - B. Alliance Districts' School Building Grant Program: p. 16 EXHIBIT VII 4 B
VOTE NEEDED
- 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