

Regular Meeting

March 10, 2016

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
 - Adult Education Graduation
- IV. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- V. PUBLIC AUDIENCE (Only on Agenda Items)
- VI. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes:
 - 2/18/16 Special Meeting
 - 2/25/16 Regular Meeting

p. 1 EXHIBIT VI A
- 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. 2014-2015 State Accountability Report
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. Policies: 5000 Series 2nd Reading: **VOTE NEEDED**
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Board of Education Member Appointment: **VOTE NEEDED**

p. 11 EXHIBIT VII 3 A
 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. High School Window Renovation Project Update
 - B. Update on Facility Study Progress
- VIII. BOARD AND SUPERINTENDENT COMMENT
- IX. FUTURE BUSINESS
- X. PUBLIC AUDIENCE (GENERAL)

XI. 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 Matter
- Former Student Matter Update

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent
- Others as Requested to Attend

XII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST