

**Regular Meeting**

**June 9, 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
  - 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
      - 5/24/16 Special Meeting
      - 5/26/16 Regular Meeting
      - 5/31/16 Special Meetings (2)
    - B. Personnel Report: Resignation p. 20 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. High School Europe Trip: Presentation p. 21 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. Policy: Series 6000 – 2<sup>nd</sup> Reading: **VOTE NEEDED** p. 22 EXHIBIT VII 2 A
      - B. Superintendent’s Evaluation Planning
    - 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. State of Connecticut Healthy Food Certification: p. 23 EXHIBIT VII 4 A  
**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