

Regular Meeting
August 18, 2016
WINDSOR LOCKS BOARD OF EDUCATION
Windsor Locks High School ~ Professional Development Room
4:30 p.m. – Executive Session 6:00 p.m. Regular Meeting
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. 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 Confidential Student Matter
 - Discussion of Contract for Superintendent of SchoolsThat attendance in the Executive Session shall be limited to:
 - Members of the Board of Education
 - Superintendent
 - Others as Requested to Attend
- V. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- VI. PUBLIC AUDIENCE (Only on Agenda Items)
- VII. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes:
 - 7/14/16 Special Meeting

p. 1 EXHIBIT VII A
 - B. Personnel Report
 - Resignations
 - New Hires

p. 6 EXHIBIT VII B
- VIII. 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.
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. Superintendent's Contract: **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. Commemorative Recognition Request: **VOTE NEEDED**

p. 10 EXHIBIT VIII 4 A
- IX. BOARD AND SUPERINTENDENT COMMENT
- X. FUTURE BUSINESS

XI. PUBLIC AUDIENCE (GENERAL)

XII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST