

**Special Meeting**  
**December 12, 2016**  
**WINDSOR LOCKS BOARD OF EDUCATION**  
**Windsor Locks High School ~ Library Media Center**  
**6:00 p.m. Special Meeting**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- V. Student Representatives' Report
- VI. PUBLIC AUDIENCE (Only on Agenda Items)
- VII. CONSENT AGENDA: **VOTE NEEDED**
  - A. Minutes: p. 1 EXHIBIT VII A
    - 11/7/16 Special Meeting
    - 11/15/16 Special Meeting
    - 11/21/16 Special Meeting
- 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. Board of Education meeting Calendar for 2017: p. 12 EXHIBIT VIII 2 A  
**VOTE NEEDED**
  3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
    - A. Community Health Resources Partnership: **VOTE POSSIBLE** p. 14 EXHIBIT VIII 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. Greenleaf Energy Savings Program through Eversource: **VOTE NEEDED** p. 15 EXHIBIT VIII 4 A
    - B. Bus Contract Extention: **VOTE NEEDED** p. 16 EXHIBIT VIII 4 B
    - C. Review of CIAC Requests for 17-18: **VOTE NEEDED** p. 19 EXHIBIT VIII 4 C
- 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