

Special Meeting
February 2, 2017
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
 - 1/11/17 Special Meeting
 - 1/12/17 Regular Meeting
 - 1/18/17 Special Meeting
 - 1/23/17 Special Meeting (2)
 - B. Personnel Report: p. 15 EXHIBIT VII B
 - Resignation
- 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. 2017-2018 School Budget Presentation p. 16 EXHIBIT VIII 2 A
 - 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.
- 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