

**Special Meeting**  
**February 13, 2017 - Rescheduled from 2/9 due to snow**  
**WINDSOR LOCKS BOARD OF EDUCATION**  
**Windsor Locks High School ~ PD ROOM**  
**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. STUDENT REPRESENTATIVES' REPORT
  - VI. PUBLIC AUDIENCE (Only on Agenda Items)
  - VII. CONSENT AGENDA: **VOTE NEEDED**
    - A. Minutes: p. 1 EXHIBIT VII A
      - 1/18/17 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. 2017-2018 School Budget Workshop
    - 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. ADA Capital Projects – Update and Discussion p. 6 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