

**Regular Meeting**  
**May 25, 2017 REVISED 5/23/17**  
**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. STUDENT REPRESENTATIVES' REPORT
  - VI. PUBLIC AUDIENCE (Only on Agenda Items)
  - VII. CONSENT AGENDA: **VOTE NEEDED**
    - A. Minutes: p. 1 EXHIBIT VII A
      - 5/11/17 Regular Meeting
    - B. Personnel Report - Retirement p. 7 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.
      - A. Kindergarten and First Grade Writing Contest: Student Presentation p. 9 EXHIBIT VIII 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. Discussion and Preparation for Superintendent Evaluation p. 10 EXHIBIT VIII 2 A
      - B. Policy Discussion: Series 4000 First Reading p. 11 EXHIBIT VIII 2 B
    - 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
      - A. Suffield Vo-Ag Update by Windsor Locks Students
    - 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. RISE Transition Academy Lease: **VOTE NEEDED**
  - 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