

Regular Meeting
June 8, 2017
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
 - 5/25/17 Regular Meeting
 - B. Personnel Report - Resignation 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.
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. Health Food Certification: **VOTE NEEDED** p. 8 EXHIBIT VIII 2 A
 - B. Policy Discussion: Series 4000 Second Reading: **VOTE POSSIBLE**
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Food Services Contract: **VOTE NEEDED** p. 9 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. RISE Transition Academy Lease: **VOTE NEEDED**
 - B. Middle School Roof Project: **VOTE NEEDED** p. 10 EXHIBIT VIII 4 B
- IX. 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 a Student Matter

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent
- Others as Requested to Attend

- X. BOARD AND SUPERINTENDENT COMMENT
- XI. FUTURE BUSINESS
- XII. PUBLIC AUDIENCE (GENERAL)
- XIII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST