## Special Meeting June 26, 2017

## WINDSOR LOCKS BOARD OF EDUCATION Windsor Locks High School ~ Library Media Center

## 6:00 p.m. AGENDA

ı	CALL	TO	<b>ORDER</b>	₹
1.			ONDE	•

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BOARD AND ADMINISTRATIVE COMMUNICATIONS INCLUDING BOARD SUB-COMMITTEE REPORT
- V. PUBLIC AUDIENCE (Only on Agenda Items)
- VI. CONSENT AGENDA: VOTE NEEDED
  - A. Minutes: p. 1 EXHIBIT VII A
    - 6/8/17 Regular Meeting
    - 6/12/17 Special Meeting
  - B. Personnel Report Resignation p. 9 EXHIBIT VII B

## VII. 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. Student Recognition: Four Year Perfect p. 12 EXHIBIT VII 1 A

    Attendance
- 2. Goal 2: Windsor Locks Public Schools will use researchbased leadership and best workplace practices to ensure high levels of achievement.
  - A. 2017-2018 Summer Budget Planning
- p. 13 EXHIBIT VII 2 A
- B. Non-Affiliated Wages: **VOTE NEEDED**
- p. 14 EXHIBIT VII 2 B
- 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. Community Project: Bandshell: VOTE POSSIBLE p. 15 EXHIBIT VII 4 A
- VIII. BOARD AND SUPERINTENDENT COMMENT
  - IX. FUTURE BUSINESS
  - X. PUBLIC AUDIENCE (GENERAL)
  - XI. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST