

Regular Meeting

September 28, 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 REPRESENTATIVE REPORT
- VI. PUBLIC AUDIENCE (Only on Agenda Items)
- VII. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VII A
 - 9/14/17 Regular Meeting
 - B. Personnel Report: Resignation p. 9 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. 2017-2018 School Calendar Proposed Revision: p. 11 EXHIBIT VIII 1 A
VOTE NEEDED
 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 Discussion p. 12 EXHIBIT VIII 2 A
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Discussion of School Resource Officer MOU: p. 15 EXHIBIT VIII 3 A
VOTE NEEDED
 - B. School Discipline and Expectations Discussion
 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. Student Request to Discuss Policy on Drones P. 16 EXHIBIT VIII 4 A
 - B. RISE Program Property Lease: **VOTE NEEDED**
- IX. BOARD AND SUPERINTENDENT COMMENT
- X. FUTURE BUSINESS
- XI. PUBLIC AUDIENCE (GENERAL)
- XII. 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 Confidential Student Matter
 - Discussion of Confidential Personnel Matter

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent of Schools
- Business Manager
- Director of Human Resources

XIII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST