

Regular Meeting
January 11, 2018
WINDSOR LOCKS BOARD OF EDUCATION
Windsor Locks High School ~ Professional Development 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 REPRESENTATIVE REPORT
- VI. PUBLIC AUDIENCE (Only on Agenda Items)
- VII. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VII A
 - 12/14/17 Regular Meeting
 - 12/15/17 Special Meeting
 - 01/03/18 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.
 - A. WLHS Technology Plan: **VOTE NEEDED** p. 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. Board of Education Retreat Review
 - B. 2018-2019 School Budget Preparation and Planning Timeline
 - C. Revision of Grading and Reporting System Policy (6146.1): **SECOND READING: VOTE NEEDED** p. EXHIBIT VIII 2 C
 - D. Proposed 2017-2018 School Calendar: **VOTE POSSIBLE** p. EXHIBIT VIII 2 D
 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.
- 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 Superintendent's Evaluation for the 2016-2017 School Year

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent of Schools

XIII. ADJOURN

For the Chairperson of the Board of Education

Susan A. Bell, Ed. D.

Superintendent of Schools

C: Town Clerk: PLEASE POST