

Special Meeting
January 31, 2018 - Revised 1/30/18
WINDSOR LOCKS BOARD OF EDUCATION
Windsor Locks High School ~ Library Media Center
5:00 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:

- 1/3/18 Special Meeting
 - 1/11/18 Regular Meeting
 - B. Personnel Report
 - 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. Superintendent's Proposed 2018-2019 School Budget Presentation
 - B. CIAC Budget for 2018-2019: **VOTE NEEDED**
 - C. Alliance Grant Approval: **VOTE NEEDED**
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. North Street School – **Primary Mental Health Grant: VOTE NEEDED**
 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 Location Update
 - 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