

Special Business Meeting
June 26, 2018
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. PUBLIC AUDIENCE (Only on Agenda Items)
- VI. CONSENT AGENDA: **VOTE NEEDED**
 - A. Minutes: p. 1 EXHIBIT VI A
 - 5/31/18 Special Meeting
 - 6/7/18 Regular Meeting
 - B. Personnel Report: Resignation p. 20 EXHIBIT VI 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.
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. State of Connecticut Healthy Food Certification: p. 21 EXHIBIT VII 2 A
VOTE NEEDED
 - B. USDA Community Eligibility Provision for Free Lunch – An Opportunity for Windsor Locks to Participate: **VOTE NEEDED** p. 22 EXHIBIT VII 2 B
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. MOU Amendment: WLPS and Sodexo Management, Inc.: **VOTE NEEDED** p. 24 EXHIBIT VII 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.
- 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