

**Regular Meeting**  
**December 13, 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. STUDENT REPRESENTATIVE REPORT
- VI. PUBLIC AUDIENCE (Only On Agenda Items)
- VII. CONSENT AGENDA: **VOTE NEEDED**
  - A. Minutes: p. 1 EXHIBIT VII A
    - 11/8/18 Regular 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. High School Student Presentation: Personalized and Student-Led Learning p. 7 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. Presentation of District and School Improvement Plans p. 8 EXHIBIT VIII 2 A
    - B. Policy Discussion – **VOTE POSSIBLE** p. 9 EXHIBIT VIII 2 B
      - Extra-Curricular Activities – Eligibility to Participate
      - Grading and Reporting Policy- Determining GPA
      - Academic Recognition Policy
    - C. Proposed Board of Education Meeting Calendar for 2019: **VOTE NEEDED** p. 10 EXHIBIT VIII 2 C
    - D. Proposed 2019-2020 School Calendar: **VOTE NEEDED** p. 12 EXHIBIT VIII 2 D
    - E. Issuance of Individual Procurement Cards: **VOTE NEEDED** p. 14 EXHIBIT VIII 2 E
  3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
    - A. Donation Acceptance – Jay’s Mobil: **VOTE NEEDED**
    - B. Overnight Field Trip Request: **VOTE NEEDED** p. 16 EXHIBIT VIII 3 B
    - C. Review of CIAC Budget: **VOTE NEEDED** p. 17 EXHIBIT VIII 3 C

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. Discussion on the Request for Proposals for School Security Officers: **VOTE POSSIBLE**

p. 18 EXHIBIT VIII 4 A

IX. BOARD AND SUPERINTENDENT COMMENT

X. FUTURE BUSINESS

XI. PUBLIC AUDIENCE (GENERAL)

XII. ADJOURN

For the Chairperson of the Board of Education

Sharon Cournoyer

Interim Superintendent of Schools

C: Town Clerk: PLEASE POST