

Regular Meeting
January 24, 2019
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
 - 1/10/19 Regular Meeting
 - B. Personnel Report: p. 10 EXHIBIT VII B
 - Resignation
- 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. South Elementary School Students' Highlight p. 11 EXHIBIT VIII 1 A
 - B. Textbook Adoption – Second Reading: **VOTE NEEDED** p. 12 EXHIBIT VIII 1 B
 2. Goal 2: Windsor Locks Public Schools will use research-based leadership and best workplace practices to ensure high levels of achievement.
 - A. 2019-2020 School Budget Timeline and Workshop p. 13 EXHIBIT VIII 2 A
 3. Goal 3: Windsor Locks Public Schools will support every student through a diverse network of caring adults.
 - A. Hartford Foundation for Public Giving: Grant Award p. 14 EXHIBIT VIII 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.
 - A. ED099 – Agreement for Child Nutrition Programs: p. 15 EXHIBIT VIII 4 A
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 Superintendent Goals and Evaluation

That attendance in the Executive Session shall be limited to:

- Members of the Board of Education
- Superintendent of Schools
- Anyone Else as Requested by the Board of Education

XIII. ADJOURN TO REGULAR SESSION

XIV. ADJOURN

For the Chairperson of the Board of Education

Shawn Parkhurst

Superintendent of Schools

C: Town Clerk: PLEASE POST