

WILLINGTON BOARD OF EDUCATION AGENDA

April 8, 2008, 7:00 p.m.
Willington Town Offices, Lower Level Meeting Room

1. **Call to Order**
2. **Communications** (Attachment # 1) **INFORMATION**
3. **Present to Speak**

Ground Rules: Any member of the public may speak. The Board reserves the right to terminate comments for reasons of time or content. Comments may be on any subject, except that critical remarks about identified employees of the school system are not permitted, in the interest of following proper personnel procedure. Such comments may be communicated privately, to a school administrator, to the Superintendent, or to the Chair of the Board of Education.
4. **Presentations** **INFORMATION**

District and school websites for 2008/2009, D. Harding
5. **Consent Agenda** **ACTION**
 - A. Minutes of March 16, 2008 (Attachment # 2)
 - B. Minutes of March Committee meetings (Attachment # 3)
 - C. Payment of Bills
6. **Committee Reports** **INFORMATION**
 - A. Facility
 - B. Food Service
 - C. Policy
 - D. Superintendent Evaluation
 - E. Liaisons
 - F. Reschedule 4/22/08 committee meetings**ACTION**
7. **Superintendent Reports** **INFORMATION**
 - A. Ongoing project updates
 - B. Budget update
 - C. History Day
 - D. Paraprofessional workshop at CES
 - E. Reading
 - F. HMS Graduation date
8. **Old Business** **ACTION**
 - A. Approve revised February committee meeting minutes (Attachment # 4)
 - B. Citizenship award
 - C. Approve transfer to purchase cameras
 - D. Superintendent evaluation process

9. New Business

ACTION

- A. Receipt of and action upon recommendations of the Superintendent of Schools concerning the institution of teacher nonrenewals pursuant to Connecticut General Statutes 10-151
- B. Approve Early Release days
- C. Delegate teacher retirement activities to Superintendent
- D. Approve Professional Growth and Teacher Evaluation Program (Attachment # 5)
- E. Approve Educational Leader Professional Development and Evaluation (Attachment # 6)
- F. Approve Lockton Companies LLC as new Agent of Record (Attachment # 7)
- G. First reading of Policy 5118, Non resident attendance (Attachment # 8)

INFORMATION

10. Present to Speak

11. Board Comments

12. Adjournment

Upcoming B.O.E. meetings: 5/13/2008, 6/10/2008