

WILLINGTON BOARD OF EDUCATION AGENDA

December 9, 2008, 7:00 p.m.
Willington Town Offices, Lower Level Meeting Room

1. **Call to Order**
2. **Communications** **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. **Presentation**
Beth Gankofski, Food Service update **INFORMATION**
5. **Superintendent Reports** **INFORMATION**
6. **Old Business**
 - A. Revise B.O.E. Meeting calendar to include January, 2010 date (Attachment #1) **ACTION**
 - B. Revisit B.O.E. meeting locations **ACTION**
7. **New Business**
 - A. Approve minutes of 11.12.2008 (Attachment #2) **ACTION**
 - B. Approve review of payment of bills and/or transfers **ACTION**
 - C. C.I.P. Proposal (Attachment #3) **ACTION**
 - D. B.O.E. Statement of Integrity (Attachment #4) **INFORMATION**
 - E. Enrollment projections (Attachment #5) **INFORMATION**
8. **Committee Reports** **INFORMATION**
9. **Present to Speak**
10. **Board Comments**
11. **New Business**
 - A. Superintendent's mid-year evaluation Executive session to discuss personnel matters **ACTION**
12. **Adjournment**