

WILLINGTON BOARD OF EDUCATION AGENDA

February 12, 2008, 7:00 p.m.
Center Elementary School, General Purpose 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. Consent Agenda

ACTION

- A. Minutes of January 8, 2008 (Attachment # 2)
- B. Minutes of January 15, 2008 (Attachment # 3)
- C. Minutes of January 30, 2008 Retreat (Attachment # 4)
- B. Minutes of Committee meetings (Attachment # 5)
- C. Payment of Bills

6. Committee Reports

INFORMATION

- A. Facility
- B. Finance
- C. Food Service
- D. Policy
- E. Transportation
- F. Liaisons

7. Superintendent Reports

INFORMATION

- A. Ongoing project updates
 - H.M.S. Water
 - C.E.S. Water (Attachment # 6)
 - CABE Policy Service
 - Community Conversations

- B. Update on reading
- C. Board of Education retreat January 30, 2008

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8. New Business

A. Discussion of Purchased Services.

ACTION

B. Approval of 2008/2009 School Calendar (Attachment #

7) **ACTION**

C. Review and approve Policy 3541

and new Policy #3541.5 (Attachment # 8)

ACTION

9. Present to Speak

10. Board Comments

11. Adjournment

Upcoming B.O.E. meetings: 3/11/08, 4/8/08

B.O.E. Committees: 2/26/08