

# WILLINGTON BOARD OF EDUCATION AGENDA

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January 8, 7:00 p.m.  
Town Office Building, Lower Level Meeting Room

1. **Call to Order** M. Makuch, Chair
2. **Communications** D. Harding, Superintendent **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** D. Harding **INFORMATION**  
Recent discussions about Regionalization.
5. **Consent Agenda** **ACTION**
  - A. Minutes of December 11, 2007 (Attachment # 1)
  - B. Minutes of Committee meetings (Attachment # 2)
  - 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
    - Water
    - School zone flashing lights
  - B. Update on reading
  - C. Reminder of Congressman Joe Courtney visit
  - D. Board of Education retreat January 30, 2008 4:00 p.m.
8. **Old Business** **ACTION**
  - A. Third reading of Policy #5131.31,  
Video Surveillance (Attachment # 3)
  - B. Discussion of CABE Policy Review Service

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**9. New Business**

**ACTION**

- A. Discussion of proposed communication to CABE regarding disclosure of settlement terms prior to contract approval.
- B. Discussion of 2008/2009 C.I.P. requests.
- C. Discussion of Committee and Board of Education meetings scheduled for 1/22/08.
- D. Discussion of Board of Education budget presentation to the Board of Finance on 2/7/08.
- E. Mid-year Evaluation of Superintendent (it is anticipated that the discussion will be in Executive Session).

**10. Present to Speak**

**11. Board Comments**

**12. Adjournment**

**Upcoming B.O.E. meetings:** Special B.O.E. meetings 1/15/08, 1/22/08  
Retreat 1/30/08  
Regular B.O.E. meetings 02/12/08, 3/11/08

**B.O.E. Committees:** Special Finance Committee Meetings 1/8/08, 1/9/08  
Regular Committees 1/22/08, 2/26/08