

Revised 6-9-2008

**WILLINGTON BOARD OF EDUCATION
AGENDA**

June 10, 2008, 7:00 p.m.

Willington Town Offices, Lower Level Meeting Room

*** 6:30 p.m. Reception for Retiring Staff ***

- 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 May 13, 2008 (Attachment # 2)
 - B. Minutes of Committee Meetings (Attachment # 2a)
 - C. Payment of bills and/or transfers
- 5. Committee Reports** **INFORMATION**
- 6. Superintendent Reports** **INFORMATION**
 - A. Ongoing project updates
 - B. Budget update
 - C. Reading
- 7. New Business**
 - A. Approve/sign Healthy Food Certification (Handout)
 - B. Discussion of Flag Policy #6115 (Attachment # 3) **DISCUSSION**
 - C. Determine B.O.E. negotiating committee for Administrators' contract. (Attachment # 4) **ACTION**
 - D. Discuss date for B.O.E. meeting and/or retreat in July **ACTION**
- 8. Present to Speak**
- 9. Board Comments**
- 10. Old Business** **ACTION**
 - A. Final reading/approval of Policy #3326, Paying of Goods and Services. (Handout)
 - B. Revisit motion, tabled from 5/12/2008 meeting, regarding laptop transfer approval.
 - C. Superintendent's Evaluation. Executive Session to discuss personnel matters.
- 11. Adjournment**