

# WILLINGTON BOARD OF EDUCATION AGENDA

May 13, 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:**  
Special Education I.D.E.A. Grant, H. DiBella-McCarthy **ACTION**
5. **Consent Agenda** **ACTION**
  - A. Minutes of April 8, 2008 (Attachment # 2)
  - B. Minutes of April committee meetings (Attachment # 3)
  - C. Payment of bills and/or transfers
6. **Committee Reports** **INFORMATION**
7. **Superintendent Reports** **INFORMATION**
  - A. Ongoing project updates
  - B. Budget update
  - C. Reading
8. **Old Business** **ACTION**
  - A. Citizenship Award
  - B. Second reading of Policy #5118, Nonresident Attendance (Attachment # 4)
  - C. Approve HMS Water Project as completed
  - D. Approve transfers
9. **New Business** **ACTION**
  - A. First reading of Policy #3326, Payment of Goods and Services (Attachment # 5)
  - B. Request to fund National History Day trip
  - C. Superintendent Evaluation. Executive Session to discuss personnel matters.
10. **Present to Speak**
11. **Board Comments**
12. **Adjournment**

Upcoming B.O.E. meetings: 6/10/2008, 7/8/2008