

# WILLINGTON BOARD OF EDUCATION AGENDA

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September 9, 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. **Superintendent Reports** **INFORMATION**
5. **Old Business**
  - A. Web camera placement at HMS (Attachment # 2) **ACTION**
6. **New Business**
  - A. Role of Chair (Attachment # 3) **INFORMATION**
  - B. Approve minutes of 08.28.2008 Special Board Meeting (Attachment # 4) **ACTION**
  - C. Approve minutes of 07.22.08 Facility Committee Meeting (Attachment # 5) **ACTION**
  - D. Approve review of payment of bills and/or transfers **ACTION**
  - E. E.O. Smith transportation (Attachment # 6) **DISCUSSION**
  - F. .5FTE position at CES **INFORMATION**
  - G. Set date for staff breakfasts **ACTION**
  - H. Review subcommittee assignments (Attachment # 7) **ACTION**
  - I. Review draft Board calendar (Attachment # 8) **ACTION**
  - J. Review draft budget calendar (Attachment # 9) **INFORMATION**
  - K. Superintendent's goals (Attachment # 10) **ACTION**
7. **Present to Speak**
8. **New Business**
  - G. Executive Session  
to discuss Superintendent's Evaluation
  - H. Executive session  
to discuss parent/student issue (Attachment # 11)
9. **Board Comments**
10. **Adjournment**