

WILLINGTON BOARD OF EDUCATION AGENDA

April 14, 2009, 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. **Presentation**

Administrators presentation on recess **INFORMATION**
5. **Superintendent Reports** **INFORMATION**
6. **New Business**
 - A. Transfers **ACTION**
 - B. Approve minutes of 3.10.2009 (Attachment # 2) **ACTION**
 - C. Approval of Educational Technology Plan 2009-2012 **ACTION**
 - D. First reading of new policy 3326.3 Board of Education Credit Card (Attachment #3) **DISCUSSION**
 - E. First reading of a section of Series 3000 Policies Business/Non-Instructional Operations (Attachment #4) **DISCUSSION**
 - F. Superintendent end of year evaluation **DISCUSSION**
 - G. Upcoming Board of Education vacancy (Attachment #5) **DISCUSSION**
7. **Old Business**
 - A. Second reading of 2000 Policies – Administration **ACTION**
 - B. Board of Education Citizenship Award (Attachment #6) **DISCUSSION**
8. **Committee Reports** **INFORMATION**
9. **Present to Speak**
10. **Board Comments**
11. **Executive Session**

To discuss personnel issue
12. **Adjournment**