

WILLINGTON BOARD OF EDUCATION AGENDA

December 8, 2009, 7:00 p.m.
Town Office Building, Lower Level Meeting Room

1. **Call to Order**
2. **Communications** **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. **New Business**
 - A. Replacement of Board of Education member(s) **ACTION**
5. **Presentation**
District Improvement Plan, Superintendent David Harding **INFORMATION**
5. **Superintendent Reports** **INFORMATION**
6. **Committee Reports** **INFORMATION**
7. **New Business**
 - A. Approve minutes of 11.10.2009 (Attachment # 1) **ACTION**
 - B. Transfers **ACTION**
 - C. Review subcommittee assignments (Attachment # 2) **DISCUSSION**
 - D. Schedule Board of Education retreat **DISCUSSION**
 - E. Enrollment Projections (Attachment # 3) **INFORMATION**
 - F. Approve Capital Improvement Plan (Attachment # 4) **ACTION**
 - G. District Improvement Plan (Attachment # 5) **ACTION**
8. **Old Business**
 - A. Second reading of recommended new policies in series 9000 Bylaws of the Board of Education **ACTION**
9. **Present to Speak**
10. **Board Comments**
11. **Adjournment**