

WILLINGTON BOARD OF EDUCATION AGENDA

February 10, 2009, 7:00 p.m.
Willington Town Offices, 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. **Presentation**
5. **Superintendent Reports** **INFORMATION**
6. **New Business**
 - A. Authorize D. Harding and D. Latincsics as signers for CSDE Bureau of Health/Nutrition **ACTION**
 - B. Approve minutes of 1.13.2009, 1.20.2009 and 1.27.2009 (Attachment #1) **ACTION**
 - C. End of current school year make up days **ACTION**
 - D. Approve school calendar for 2009/2010 (Attachment #2) **ACTION**
 - E. Approve W.E.S.S. support staff contract (Attachment #3) **ACTION**
 - F. First reading of 1000 Policies – Community Relations (Attachment #4) **ACTION**
 - G. Board of Finance communication (Attachment #5) **DISCUSSION**
7. **Old Business**
 - A. Second reading of Policy 3160, Transfer of Funds (Attachment #6) **ACTION**
 - B. Second reading of 0000 Policies - Missions, Goals and Objectives (Attachment #7) **ACTION**
 - C. Approve revised budget **ACTION**
8. **Committee Reports** **INFORMATION**
9. **Present to Speak**
10. **Board Comments**
11. **Adjournment**

2008 / 2009 Days closed / early dismissals / late openings

Oct. 2	delay	HMS water line break
Dec. 17	delay	Weather
Dec. 19	CLOSED	Weather
Dec. 22	delay	Weather
Jan. 5	delay	Weather
Jan. 7	CLOSED	Weather
Jan. 16	CLOSED	Bus problem (weather)
Jan. 28	CLOSED	Weather
Jan. 29	delay	Weather
Feb. 3	earl dismissal	Weather