

# WILLINGTON BOARD OF EDUCATION AGENDA

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January 13, 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**  
Superintendent David Harding  
Discussion of Preliminary Budget **INFORMATION**
5. **Superintendent Reports** **INFORMATION**
6. **New Business**
  - A. Approve minutes of 12.9.2008 (Attachment #1) **ACTION**
  - B. Approve review of payment of bills
  - C. "Review of payment of bills" as an on-going agenda item **ACTION**
  - D. Approve transfers **ACTION**
  - E. Accept retirements (Attachment #2) **ACTION**
  - F. C.S.D.E. No Child Left Behind  
District & School Reports (Attachment #3) **INFORMATION**
  - G. First reading of Policy 3160 Business  
& Non-instructional Operations  
Transfer of Funds (Attachment #4) **ACTION**
7. **Committee Reports** **INFORMATION**
8. **Present to Speak**
9. **Executive Session**  
Discuss pending litigation
10. **Board Comments**
11. **Adjournment**