

# WILLINGTON BOARD OF EDUCATION AGENDA

June 9, 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. **Superintendent Reports** **INFORMATION**
5. **New Business**
  - A. Seat new Board member **ACTION**
  - B. Approve minutes of 5.12.2009 Board Meeting (Attachment # 1) **ACTION**
  - C. Approve minutes of 5.12.2009 Board Special Meeting (Attachment # 2) **ACTION**
  - D. Approve hires (Attachment #3) **ACTION**
  - E. Healthy Food Certification renewal (Attachment #4) **ACTION**
  - F. First reading of first section of Series 9000 Policies Bylaws of the board **DISCUSSION**
6. **Old Business**
  - A. Second reading of Policy 2135, Pupil Services Director **ACTION**
  - B. Second reading of Policy 2400, Evaluation of the Superintendent **ACTION**
  - C. Second reading of Policy 3260 Disposal of Obsolete or Surplus Equipment/ Materials (Attachment # 5) **ACTION**
  - D. Second reading of last section of Series 3000 Policies, Business/Non-Instructional Operations, Policies #3324, #3524.1, #3532, #3543.311 **ACTION**
7. **Committee Reports** **INFORMATION**
8. **Present to Speak**
9. **Board Comments**
10. **Executive Session**

Superintendent's evaluation
10. **Adjournment**