

WILLINGTON BOARD OF EDUCATION AGENDA

May 12, 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. **Superintendent Reports** **INFORMATION**
5. **New Business**
 - A. Transfers **ACTION**
 - B. Approve hire **ACTION**
 - C. Approve minutes of 4.14.2009 (Attachment # 2) **ACTION**
 - D. Sick day bank request (Attachment # 3) **DISCUSSION**
 - E. B.O.E. member resignation **ACTION**
 - F. First reading of last section of Series 3000 Policies Business/Non-Instructional Operations **DISCUSSION**
 - G. First reading of revised policy 2400, Evaluation of Superintendent (Attachment # 4) **ACTION**
 - H. First reading of policy 2135 Pupil Services Director, Administration (Attachment # 5) **ACTION**
6. **Old Business**
 - A. Second reading of first section of Series 3000 Policies Business/Non-Instructional Operations **ACTION**
 - B. Second reading of new policy 3326.3 B.O.E. Credit Card **ACTION**
 - C. Board of Education Citizenship Award **ACTION**
7. **Committee Reports** **INFORMATION**
8. **Present to Speak**
9. **Board Comments**
10. **Adjournment**