

**WILLINGTON BOARD OF EDUCATION**  
Tuesday, October 9, 2018  
**Town Office Building, Lower Level Meeting Room**  
**7:00 p.m.**

**1. Call to Order**

**2. Present to Speak**

Speakers will be recognized by the Chairman and identify himself/herself by name and address and proceed with his/her comments. All persons will be limited to five (5) minutes. The total time allotted for Present to Speak shall not exceed twenty (20) minutes and is at the discretion of the Board and may not address specific personnel issues. *Board of Education Policy 9325.*

**3. Communications**

**4. Presentation on SBAC scores**

**5. Board of Education Chairman's Report**

- Update and clarification on BOE vacancy appointments
- CCM Meeting: Legal and Effective Meetings

**6. Superintendent Reports**

- Staff resignations
- HMS oil tank update
- Artist of the month
- October enrollment
- BOE Retreat, October 30, 2018 5-8 pm HMS Media Center
- BOE school site visits
- Superintendent update: *100 Days of Building Relationships and Data Collection*
- Edutrak update

**7. Financial Report**

Attachment #1

- A. Transfers
- B. 2019-2020 Budget timeline

**8. Committee Reports**

- A. Policy committee
- B. Sub committee: student clubs and extracurricular activities

**9. New Business**

- A. Approve minutes of September 11, 2018 Attachment # 2
- B. Approve Agreement for Child Nutrition Programs (ED-099) Reimbursement (including National School Lunch Program and School Breakfast Program) between CSDE and WPS

**10. Old Business**

- A. Reading of Series 6000 Policies, Instruction
- #6152 Class Size
- #6153 School Sponsored Trips
- #6154 Homework

Attachment #3

**11. Present to Speak**

**12. Board Comments**

**13. Executive Session**

**14. Adjournment**

**\* Next meeting November 13, 2018 \***