

WILLINGTON BOARD OF EDUCATION

Tuesday, November 13, 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. Board of Education Chairman's Report

A. Update on Policy 9221 Filling Board Vacancies

5. Superintendent Reports

- Pupil Services Director resignation (retirement)
- Magnet School survey update
- Principal search update
- Pupil Services Director search update
- December 3, 2018 Special Meeting: Approve administrative positions; CIP projects
- Open Forum

6. Financial Report

Attachment #1

7. Committee Reports

A. Sub committee: student clubs and extracurricular activities

8. New Business

- A. Approve minutes of October 9, 2018 Board meeting Attachment #2
- B. Approve minutes of October 30, 2018 Special Meeting,
Board retreat Attachment #3
- C. Review 2019-2020 Willington Public Schools Draft Calendar Attachment #4
- D. Confirm dates for Budget process Attachment #5

9. Present to Speak

10. Executive Session

- Executive session with Superintendent to discuss School Security Measures.
*Public agencies may convene into executive session to consider security strategy
CT Gen statue §1-200(6)*
- Personnel matter

11. Board Comments

12. Adjournment

*** Next meeting December 11, 2018 ***