

**WILLINGTON BOARD OF EDUCATION**  
January 8, 2019  
**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**
  - A. Patti Locke retirement
- 4. Board of Education Chairman's Report**
- 5. Superintendent Reports**
  - A. Welcome Rich Napoli and Marcia McGinley
  - B. Edutrak 6 month update
  - C. Timeline for Facilities Study
  - D. Curriculum update plan
  - E. BOE member school visits
  - F. Capital Improvement Projects spreadsheet (updated)
  - G. HMS Sign
  - H. Email server update
  - I. Budget workshop dates/times
- 6. Financial Report**
  - A. Budget Report

Attachment #1  
(available 1.7.2019)
- 7. Committee Reports**
- 8. New Business**
  - A. Custom Computers contract
  - B. Approve CES security camera system
- 9. Present to Speak**
- 10. Board Comments**
- 11. Adjournment**

**\*Next regular meeting February 12, 2019\***