

**WILLINGTON BOARD OF EDUCATION**  
February 12, 2019  
**Town Office Building, Upper 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. Robin Preston Strong retirement
  - B. CT Children's Medical Center Letter
- 4. Board of Education Chairman's Report**
- 5. Superintendent Reports**
  - A. CAS Student Awards (Elementary Arts Banquet)
  - B. Proposed legislation regarding district consolidation
- 6. Financial Report**
  - A. Budget Report (Attachment available 2/11/19)
- 7. Committee Reports**
- 8. New Business**
  - A. Review New York City field trip (Jason Phillips).
  - B. Approve minutes of January 8, 2019 meeting Attachment #2
  - C. Approve minutes of January 9, 2019 budget workshop meeting Attachment #3
  - D. Approve minutes of January 16, 2019 budget workshop meeting Attachment #4
  - E. Approve minutes of January 23, 2019 budget workshop meeting Attachment #5
  - F. Approve minutes of February 6, 2019 budget workshop meeting Attachment #6
  - G. Approve Willington Public Schools' 2019-2020 Budget
- 9. Old Business**
  - A. Approve 2019-2020 School Calendar Attachment #7
- 10. Present to Speak**
- 11. Board Comments**
- 12. Adjournment**

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