

**WILLINGTON BOARD OF EDUCATION**  
April 11, 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**

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

**5. Superintendent Reports**

A. Recognition of members of *Alice in Wonderland* production

B. Custom Computer Specialists Contract

C. Enrollment:

October, 2018:	431	(HMS: 191	CES: 240)
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April, 2019:	438	(HMS: 194	CES: 244)
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WPS Projection, 2019:	444		
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Kindergarten, 2019:	44		
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D. Teacher Evaluation Plan

E. Important Upcoming Dates (*Handout*)

F. Community Engagement Sessions

G. M&J Bus Meetings

H. First Aid and CPR Training

I. Board of Finance Appropriation

**6. Presentation**

Short video promoting student interaction and engagement.

<https://www.edutopia.org/video/social-classroom>

**7. Financial Report**

A. Budget Report

Attachment # 1

**8. Committee Reports**

A. Policy Committee

B. Wellness Committee: Ad Hoc

C. Finance Committee

- 9. New Business**
  - A. Approve minutes of March 12, 2019 meeting Attachment # 2
  - B. Approve minutes of March 27, 2019 Policy Committee Meeting Attachment # 3
  - C. Approve minutes of April 2, 2019 Finance Committee Meeting Attachment # 4
  - D. Submission of updated Student Nutrition and Physical Activity Regulation (Student Wellness policy) #6142.101 Attachment # 5
  - E. First reading of Physical Restraint/Seclusion of Students Policy, 5144.1 Attachment # 6
- 10. Old Business**
  - A. Update on Board Goals
- 11. Present to Speak**
- 12. Board Comments**
- 13. Adjournment**

**\*Next regular meeting May 14, 2019\***