

Special Meeting
WILLINGTON BOARD OF EDUCATION
July 9, 2019
Town Office Building, Lower Level Meeting Room
7:30 p.m. (note time change)

- 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. Resignations
 - B. NOVUS Insights
 - C. Phone system
- 6. Financial Report**
 - A. Budget Report Attachment # 1
- 7. New Business**
 - A. Approve minutes of June 11, 2019 meeting Attachment # 2
 - B. Facilities Study options and removal of specific options
 - a. Overview of Facilities Study survey results to date Attachment # 3
 - C. School Lunch Fund balance sheet and income statement Attachment # 4
 - D. Review breakfast and lunch prices Attachment # 4
 - E. Substitute pay and minimum wage increase Attachment # 5
- 8. Present to Speak**
- 9. Board Comments**
- 10. Adjournment**

***Next regular meeting August 13, 2019**