

**WILLINGTON BOARD OF EDUCATION**  
Tuesday, August 13, 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. Resignations
- B. New hires
- C. HMS Oil tank update
- D. Phone system update
- E. Convocation
- F. Board Retreat August 22, 2019, 4:00-6:00 p.m. at the WPL

**6. Financial Report**

- A. Budget Report Attachment # 1

**7. New Business**

- A. Approve minutes of July, 2019 meeting Attachment # 2
- B. WPS Food Service payroll review
- C. Facilities Study
  - a. Presentation of survey data
  - b. Removal of facility study options

**8. Present to Speak**

**9. Board Comments**

**10. Adjournment**

\*Next regular meeting September 10, 2019