

WILLINGTON BOARD OF EDUCATION
Tuesday, December 10, 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. Superintendent Reports

A. BOF roof request and update

B. CAPSS Superintendent/Student Recognition Award

C. Staff Resignation and new hire

D. Upcoming events

HMS Grades 5&6 Winter Concert Wednesday, Dec. 11, 6:30 p.m.

HMS Grades 7&8 Winter Concert Thursday, Dec. 12, 6:30 p.m.

HMS Jazz Band & Select Chorus performs at the Boy Scouts/Santa

breakfast at the Willington Hill Fire Dept. Saturday, Dec. 14 8-11:00 a.m.

E. Special Education Audit

5. Financial Report

Attachment # 1

6. New Business

A. Nomination and election of B.O.E. Chair and Officers

B. Approve minutes of November 12, 2019 meeting

Attachment # 2

C. Approve B.O.E. 13 Month Meeting Calendar

Attachment # 3

D. Approve Willington Public Schools 2020-2021 Calendar

Attachment # 4

E. Schedule B.O.E. Retreat

F. Review B.O.E. Committee Assignments

G. Review Capital Improvement Project requests

H. Budget workshop Calendar Draft

Attachment # 5

I. Substitute shortage

7. Present to Speak

8. Board Comments

9. Executive Session to discuss a personnel matter requesting emergency leave

10. Adjournment

*Next regular meeting January 14, 2020