

WILLINGTON BOARD OF EDUCATION
Tuesday, January 14, 2020
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. Science vacancy at HMS filled
 - B. HMS boiler update
 5. **Financial Report** Attachment # 1
 6. **New Business**
 - A. Approve minutes of November 12, 2019 meeting Attachment # 2
 - B. Approve minutes of December 10, 2019 meeting Attachment # 3
 - C. Approve B.O.E. 13 Month Regular Meeting Calendar Attachment # 4
 - D. Approve Budget Workshop Calendar Attachment # 5
 - E. Approve Willington Public Schools 2020-2021 Calendar Attachment # 6
 - F. Review B.O.E. Committee Assignments
 1. Finance:
 2. Curriculum:
 3. Policy:
 4. Facilities committee: all
 5. AD HOC: Wellness, Negotiations, Clubs, Security
 - G. Review Capital Improvement Project requests
 - H. Request Board of Selectmen to hold a Town Meeting to patch school roofs
- Sample motion: The Board of Education recommends the Board of Selectmen call a town meeting to authorize \$16,900 be taken from Capital Reserve for the patching of both Hall and Center School roofs.
7. **Present to Speak**
 8. **Board Comments**
 9. **Executive Session**
 - A. Discuss a personnel matter: employee request for emergency leave
 10. **Adjournment**

*Next regular meeting
February 11, 2020