

**WILLINGTON BOARD OF EDUCATION
SPECIAL MEETING**

Tuesday, February 11, 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. **Chairman's Report**
 - A. Schedule B.O.E. Retreat
5. **Superintendent Reports**
 - A. Center School: Dog Drive Project
 - B. CT General Children's Medical Hospital PJ Day for the Kids
 - C. Center School: Look for the Good Project
 - D. Center School Special Education resignation
 - E. HMS boiler update
 - F. School Based Health Services presentation at March meeting
 - G. Roof patching
 - H. Budget Calendar
6. **Financial Report** Attachment # 1
7. **New Business**
 - A. Approve minutes of January 14, 2020 meeting Attachment # 2
 - B. Approve minutes of January 23, Special Meeting Attachment # 3
 - C. Review and approve 2020-2021 B.O.E. Budget
 - D. Review Transportation Policy & Regulation Attachment # 4
 - E. BOE representation on School Building Committee
 - F. Review B.O.E. Committee Assignments
8. **Present to Speak**
9. **Board Comments**
10. **Adjournment**

**Next Meeting
March 10, 2020**