

WILLINGTON BOARD OF EDUCATION
Tuesday, March 10, 2020
Town Office Building, Lower Level Meeting Room
7:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. 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.*

4. Presentations

A. Center School Highlights

B. School-Based Health Services, Jane Hylan, Community Health Center, Inc. Handout

5. Communications

6. Chairman's Report

7. Superintendent Reports

A. Roof patching

B. Roof replacement

C. CES septic tank and leach field

D. Portrait of a Graduate work

E. Edutrak donation option

F. HMS Coffee House

G. CES Read Across America

H. Special Education Audit: Executive Summary

I. CoronaVirus

J. CT Judicial Branch, Court Support Services, PTA grant to support afterschool programs
To support childhood development

K. Resignation: Angela Ruiz

L. Retirement: Willa Berghuis

M. New staff: Marla Pokorny; posting out for special education position remainder of year;
Erica Bushior (7th grade math); posting for interventionist

N. February Professional Development Day

O. Schedule school visits for BOE members (groups of 2-3)

P. BOE Retreat update and New BOE member training
(Retreat tentative 4/29 4-7, new BOE training 5/1 2-4)

Q. Transportation update

R. Capital Improvement Plan Options

8. **Committee Reports**
9. **Financial Report**
 - A. 2019-2020 Budget Update Attachment # 1
 - B. 2020-2021 Budget Update
 - C. School Student Activity Fund Overview Handout
10. **New Business**
 - A. Approve minutes of February 11, 2020 meeting Attachment # 2
 - B. Approve Annual Healthy Food Certification
 - C. Transfer funds for IT Services: NOVUS
 - D. Approval of Policy # 5131.911, Student Bullying Attachment # 3
 - E. Approve School-Based Health Services
11. **Old Business**
 - A. Review committee assignments Attachment # 4
12. **Present to Speak**
13. **Board Comments**
14. **Adjournment**

*Next regular meeting
April 14, 2020