

WILLINGTON BOARD OF EDUCATION

Tuesday, September 8, 2020

Virtual Meeting: Zoom

7:00 p.m.

Join Zoom Meeting

<https://willingtonct.zoom.us/j/83792357655?pwd=NEliSjlhMkpjMElTTStLaFgwY0Nvdz09>

Meeting ID: 837 9235 7655

Passcode: SCwf74

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 837 9235 7655

Passcode: 748890

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Present to Speak**
4. **Chairman's Report**
5. **Communications**
6. **Superintendent Report**
 - a. Staffing
 - b. Election day use of HMS
 - c. Enrollment update
 - d. Fire marshal report
 - e. CES roof update
 - f. Update on WPS Return to School Plan
7. **Financial Report**
 - a. 2019-2020 Budget update Attachment # 1
 - b. 2019-2020 Budget transfers (policy 3160)
 - c. Nonlapsing account request (policy 3171)
 - d. 2020-2021 Budget update Attachment # 2
 - e. COVID-19 reopening expenses, grants
8. **New Business**
 - a. Approve minutes of July 14, 2020 Attachment # 3
 - b. Approve minutes of August 11, 2020 Attachment # 4
 - c. Discussion of WPS behavioral and mental health services
 - d. Willington Education Association Memorandum of Understanding Attachment # 5
 - e. Willington Hill Fire Department lease Attachment # 6
 - f. WPS Food Service payroll review
9. **Old Business**
 - a. 2020-2021 School Calendar (attached to email)
10. **Present to Speak**
11. **Board Comments**
12. **Adjournment**

*** Next regular meeting October 13, 2020***