

WILLINGTON BOARD OF EDUCATION

Tuesday, February 9, 2021

Virtual Meeting: Zoom

7:00 p.m.

Join Zoom Meeting

<https://willingtonct.zoom.us/j/85320285511?pwd=QndodXJuMGVlc2lIS3M3ekRLMmQ0dz09>

Meeting ID: 853 2028 5511

Passcode: 546632

Dial by your location

+1 929 205 6099 US (New York)

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Passcode: 546632

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Present to Speak**
4. **Chairman's Report**
5. **Communications**
6. **Presentation:** HMS Music Program, Jason Phillips
7. **Superintendent Report**
 - a. Enrollment update
 - b. COVID-19 school operations
 - c. CES and HMS roof replacement
 - d. Emergency Communications Task Force meeting update
 - e. School Building Committee update
8. **Financial Report**
 - a. 2020-2021 budget update Attachment #1
 - b. COVID-19 reopening expenses
9. **Committee Reports**
 - a. Finance committee
10. **New Business**
 - a. Approve Negotiations Committee meeting minutes, December 7, 2020 Attachment #2
 - b. Approve regular meeting minutes of December 8, 2020 Attachment #3
 - c. Approve Finance Committee meeting minutes of January 4, 2021 Attachment #4
 - d. Approve special meeting minutes of January 7, 2021 Attachment #5
 - e. Approve Curriculum Committee meeting minutes of January 13, 2021 Attachment #6
 - f. Approve special meeting minutes of January 19, 2021 Attachment #7
 - g. Approve budget workshop #1 meeting minutes of January 19, 2021 Attachment #8
 - h. Approve budget workshop #2 meeting minutes of January 28, 2021 Attachment #9
 - i. Approve budget workshop #3 meeting minutes of February 2, 2021 Attachment #10
 - j. 2021-2022 Board of Education Budget Approval
 - k. Review extension of Wednesday early dismissals through June, 2021
 - l. Education Specifications for CES Roof Project Handout
 - m. Education Specifications for HMS Roof Project Handout

11. **Old Business**
 - a. 2021-2022 Willington Public Schools Calendar
 - b. WESS Memorandum of Understanding, utility staff
 - c. C.I.P. 2021-2022 update

Attachment #11

Handout

12. **Present to Speak**

13. **Board Comment**

14. **Adjournment**

Next regular meeting March 8, 2021