

**WILLINGTON BOARD OF EDUCATION
MEETING AGENDA
February 12, 2013
7:00 p.m.
Town Office Building, Lower Level Conference Room**

1. Call to Order
2. Communications
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. Superintendent Reports
5. Committee Reports
6. New Business
 - A. Approve minutes of January 8, 2013 (Attachment 1)
 - B. Approve minutes of January 16, 2013 (Attachment 2)
 - C. Approve minutes of January 23, 2013 (Attachment 3)
 - D. Transfers
 - E. Review/approve 2013-2014 School Calendar/discuss
Teacher Professional Development (Attachment 4)
 - F. Discuss February 7, 2013 budget presentation to Board
Of Finance
 - G. Discussion of standardizing of Town Recording Secretaries (Attachment 5)
7. Old Business
 - A. Review of Siemen's Energy Audit meeting on
January 30, 2013 (Attachment 6)
8. Present to Speak
9. Board Comments
10. Executive Session
Superintendent mid-year evaluation
11. Adjournment