

**WILLINGTON BOARD OF EDUCATION**  
**AGENDA**  
**Tuesday, November 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 October 8, 2013 (Attachment 1)
7. **Old Business**
  - A. Willington Public Schools' enrollment projection
  - B. Discuss relocation of grade four to Center School
  - C. Early Retirement Incentive results
  - D. Review BOE Policy 1140 Distribution of Materials by students (Attachment 2)
  - E. Review BOE Policy 0200 Mission-Goals-Objectives (Attachment 3)
8. **Present to Speak**
9. **Board Comments**
10. **Executive Session**
  - A. Personnel matter
11. **Adjournment**