

WILLINGTON BOARD OF EDUCATION

MEETING AGENDA

Tuesday August 12, 2014

7:00 p.m.

Town Office Building, Lower Level Meeting 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 June 10, 2014 Attachment # 1
 - B. Staff retirements and hires
 - C. Transfers
 - D. Review/set breakfast and lunch prices
 - E. Ratify Willington Public Schools Administrator Association Contract
 - F. Approve Willington Public Schools Professional Learning and Evaluation Plan and Administrator Evaluation Plan
 - G. Review Board Goals/B.O.E. Policy 0200 Mission-Goals-Objectives Attachment # 2
 - H. Review, approve changes to B.O.E. Policy 5131.82 iPad Acceptable Use Policy Attachment # 3
 - I. Review changes made to Regulation pertaining to B.O.E. Policy 4121 Employment of Long Term Substitutes Attachment # 4
8. **Old Business**
 - A. Willington Public Schools Enrollment
 - B. IT Support
 - C. Center School boiler and roof updates
9. **Present to Speak**
10. **Board Comments**
11. **Executive Session**
Personnel matter
12. **Adjournment**