WILLINGTON BOARD OF EDUCATION MEETING AGENDA April 12, 2016 7:00 p.m. Town Office Building, Lower Level Meeting Room

1. Call to Order

2. Presentations

- A. Eileen Smith and Christine Sadow, Willington Representatives of the Agri-Science Consulting program at E.O. Smith High School
- B. Tish Ignatowicz, review of Student Activity Funds

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. Communications

5. Superintendent Reports

6. Committee Reports

7. New Business

- A. Approve minutes of March 8, 2016
- B. Transfers
- C. Approve June 10, 2016 as the last day of school
- D. Discussion of recruitment of new Social Worker
- E. Discuss drafting letter to Mansfield BOE to request opening dialogue on tuitioning out students as a means to deal with cost of k-8 education and sustainability of programs
- F. Request from W.E.S.S. staff member to receive sick days from the Sick Day Bank

8. Old Business

- A. Discuss 2016-2017 Board of Education budget
- B. Second reading of BOE Policy # 6140, Instruction, Curriculum
 Attach
- C. Second reading of BOE Policy # 9323, The Agenda Attac
- 9. Present to Speak
- 10. Board Comments
- **11. Executive Session** Superintendent Evaluation
- 12. Adjournment

Attachment # 1

- Attachment # 2
- Attachment # 3