

WILLINGTON BOARD OF EDUCATION

MEETING AGENDA

January 10, 2017

7:00 p.m.

Town Office Building, Lower Level Meeting Room

1. **Call to Order**
2. **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*
3. **Communications**
4. **Superintendent Reports**

Status of Superintendent's Proposed Spending Plan (Budget) for 2017 – 2018
Superintendent Search Update
5. **Financial Report for December, 2016** Attachment # 1
6. **Committee Reports**
7. **New Business**
 - A. Educational Cost Sharing (E.C.S.) Mid Year Reduction Attachment # 2
 - B. Approve minutes of December 13, 2016 Attachment # 3
 - C. First reading of Policy 5141.25
Students with Special Health Care Needs to be distributed at the meeting
 - D. Proposed Capital Improvement Projects Attachment # 4
 - E. Budget Workshop Schedule Attachment # 5
8. **Old Business**
 - A. Final Reading of
Policy Series 2000 Series; Administration Attachment # 6
9. **Present to Speak**
10. **Board Comments**
11. **Executive Session for Personnel Matter**
12. **Adjournment**