

WILLINGTON BOARD OF EDUCATION

Special Meeting Agenda

Tuesday, August 8, 2017

6:00 p.m. - NOTE TIME CHANGE

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. **Board of Education Chairman's Report**

End of year 2016-2017 Report (Draft): Willington Board of Education
5. **Superintendent Reports**

Facilities Study Status Report
Professional Development Plans for Opening Day
Enrollment update
Staff Changes
Back to School Celebration, Monday, August, 28, 2017
6. **Financial Report** (forecast for year end 2016-2017) Attachment # 1
Student Activity Fund End of Year Report 2016-2017
Center and Hall Schools Reference Policy #3453 (Handout)
Food Service Report, End of Year, June, 2017, Reference Policy #3542 (Handout)
7. **Committee Reports**
8. **New Business**

A. Approve minutes of June 13, 2017 Attachment # 2
9. **Old Business**

A. Second Reading of Series 1000 Policies, Community Relations
B. Second reading of Social Media Policies
4118.51 (Personnel) and 6141.326 (Students) Attachment # 3
C. Second Reading of Series 3000 Policies, Business/Non
Instructional Operations
10. **Present to Speak**
11. **Board Comments**
12. **Executive Session**
 - Review of document protected by attorney/client privilege concerning school facilities
 - Update on teacher contract negotiations
13. **Adjournment**

* Next Board Meeting on Tuesday, September 12, 2017, 7:00 p.m.*