

WILLINGTON BOARD OF EDUCATION AGENDA

December 11, 2007, 7:00 p.m.
Town Office Building, Lower Level Meeting Room

1. **Information**
Call to Order
2. **Election of Board Officers**
3. **Information**
Communications
4. **Present to Speak**
Ground Rules: Any member of the public may speak. The Board reserves the right to terminate comments for reasons of time or content. Comments may be on any subject, except that critical remarks about identified employees of the school system are not permitted, in the interest of following proper personnel procedure. Such comments may be communicated privately, to a school administrator, to the Superintendent, or to the Chair of the Board of Education.
5. **Presentations**
 - A. Vincent A. Mustaro, Senior Staff Associate for Policy Services at Connecticut Association of Boards of Education (CABE)
 - B. David Harding, District Improvement Plan (Attachment #1)
6. **Consent Agenda**
 - A. Minutes of November 13, 2007 (Attachment # 2)
 - B. Minutes of Committee meetings (Attachment # 3)
 - C. Payment of Bills
7. **Committee Reports**
 - A. Facility
 - B. Finance
 - C. Food Service
 - D. Policy
 - E. Transportation
 - F. Liaisons
8. **Superintendent Reports**
 - A. Ongoing project updates
Water
 - B. Update on reading
 - C. CAPSS awards
 - D. Congressman Joe Courtney visit
8. **Old Business**
 - A. Vote on Willington Education Association (WEA) contract (Attachment # 4)
 - B. Reflection on CABE/CAPSS annual conference, 11/16-11/17/07
 - C. Second reading of Policy #5131.31, Video Surveillance (Attachment # 5)
 - D. First reading of Bylaws of the Board #9110,
Election of School Board Officers (Attachment # 6)
 - E. School Growth

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9. New Business

A. District/Board Goals

(Attachment # 7)

10. Present to Speak

11. Board Comments

12. Adjournment

Upcoming meetings: 01/08/08, 02/12/08 B.O.E. Committees: 12/18/07, 1/22/08.