

WILLINGTON BOARD OF EDUCATION
Tuesday, August 14, 2018
Town Office Building, Lower Level Meeting Room
7:00 p.m.

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

5. Superintendent Reports

- A. Edutrak update
- B. Back to school celebration, August 27, 8:00 a.m.
- C. Superintendent entry plan
- D. Resignation

6. Financial Report

Attachment # 1

- A. Final 17-18 Budget Review and Transfer
- B. Request to BOF requesting transfer of funds from Attachment #2
17-18 budget into nonlapsing fund

7. Committee Reports

- A. Policy Committee

8. New Business

- A. Approve minutes of July 24, 2018 Attachment # 3
- B. WPS Food Service payroll review
- C. Student Activity Fund review Attachment # 4
- D. Recording of BOE Meetings

9. Old Business

- A. Final reading of Series 6000 Policies, Instruction Attachment # 5

10. Present to Speak

11. Board Comments

12. Adjournment

*** Next meeting September 11, 2018 ***