

WILLINGTON BOARD OF EDUCATION

Tuesday, April 9, 2024

Hybrid (in-person and online)

Town Office Building: Lower Level

7:00 p.m.

Agenda

Join Zoom Meeting

<https://willingtonct.zoom.us/j/82540804065?pwd=bzNMRGVMMzUxTVRGWC9DTzIFUG5JUT09>

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 825 4080 4065

Passcode: 958072

1. **Call to order**
2. **Pledge of Allegiance**
3. **Student representatives report**
4. **PTA report**
5. **Present to speak**
6. **Chair report**
7. **Communications**
8. **Superintendent report**
 - a. Staffing
 - b. Town budget
 - c. District health statistics
 - d. CES power outage
 - e. HMS water incident
 - f. Eclipse, April 8
 - g. Upcoming events
 - h. Other
9. **Financial report**
 - a. April 2024 financial report Attachment #1
 - b. Program 3: Special Education budget update and transfers Attachment #2
 - c. Maintenance fund request Attachment #3
10. **New business**
 - a. Regular meeting minutes March 12, 2024 Attachment #4
 - b. Special meeting minutes March 14, 2024 Attachment #5
 - c. Policy Committee meeting minutes March 20, 2024 Attachment #6
 - d. 2023-2024 Willington Public Schools calendar adjustment Attachment #7
 - e. 2024-2025 Healthy Food Certification Attachment #8
 - f. Policy #5112(a) Ages of Attendance Attachment #9
11. **Old business**
12. **Present to speak**
13. **Board comment**
14. **Adjournment**

Next regular meeting May 14, 2024

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TOWN CLERK