

**Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, September 28, 2022
7:00 PM**

Killingly Town Hall, 172 Main St., 2nd Floor, Community Mtg. Room

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT-** *Members of the public are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. 30 minutes will be allotted for public comment per meeting, limited to no more than 3 minutes , maximum per person. People wishing to speak must sign-up prior to the start of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments. However, in consideration of those in attendance and in an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting.*
- 4. REPORT BY STUDENT BOARD MEMBERS**
- 5. BOARD CHAIR AND COMMITTEE UPDATES**
 - A. Curriculum Committee
 - B. Facilities Committee
 - C. Fiscal Committee
 - D. Personnel Committee
 - E. Policy Committee
- 6. DISCUSSION & POSSIBLE ACTION REGARDING "WREATHS ACROSS AMERICA" PROGRAM**
- 7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REGARDING WHOLE MILK**
- 8. DISCUSSION REGARDING DISTRICT POLICY 4118.51 & 4218.51**
- 9. END OF 2021-22FY FINANCIAL REPORT**
- 10. 2022-23FY MONTHLY FINANCIAL REPORT**
- 11. REVIEW AND POSSIBLE APPROVAL OF TRANSFER OVER \$10,000 PER BOARD POLICY #3160**
- 12. SUPERINTENDENT'S UPDATE**
 - A. Beagary Trust, 3rd Installment/Donation for Turf Field
 - B. Presentation of Results of SBAC Testing
 - C. Information Regarding Family Resource Grant
 - D. Information Regarding Summer Enrichment
 - E. Information Regarding State Adult Education-Cooperator
 - F. Bus Transportation for Sports
 - G. Consolidated Title I and Title IIA Grant
- 13. CONSENT AGENDA**
 - A. September 14, 2022 Board Meeting Minutes
 - B. 2021-22FY JUNE, JULY, AUGUST CHECKS AUTHORIZED
 - C. 2022-23FY JULY, AUGUST AUTHORIZED CHECKS
- 14. ADJOURNMENT**

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TOWN CLERK, KILLINGLY, CT
2022 SEP 26 PM 2:34
Elizabeth M. Wilson