



OUR FUTURE IS IN CHILDREN'S EDUCATION

**TUESDAY
7:30 P.M.**

**FRISBIE ELEMENTARY SCHOOL
CAFETERIA**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
SPECIAL MEETING
February 9, 2016**

I. Call to Order, Pledge of Allegiance, and Reading of the Mission Statement

The mission of the Wolcott Public Schools is to promote the academic, social, and emotional development of all students to become contributing members of the global community.

II. Approval of Minutes

- A. Regular Meeting of January 11, 2016
- B. Special Meeting of January 27, 2016

III. Communications

IV. Business Manager's Report

- A. Expenditures

V. Superintendent's Report

- A. Dr. Gasper's Report
- B. Community Service at Frisbie School – Mr. Norcross
- C. CASA Coalition – Ms. Glendon

VI. Public Comment

VII. Committee Reports

VIII. Old Business

- A. Approve the WHS 2016-2017 Course of Studies Guide – Final Vote

IX. New Business

- A. Resignation(s)

- B. Nomination(s)
 - C. Out of State Field Trip(s)
 - D. Out of State Conference(s)
 - E. Accept a Grant
 - F. Adopt the 2016-2017 School Calendar – Initial Vote
 - G. Permission to Conduct Student Surveys
 - H. Permission to Participate in Doctoral Research
- X. Time for the Public
- XI. Items for the Next Agenda
- XII. Executive Session

Recommended Motion: “that the Board go into executive session for discussion of a personnel matter (certified employee).”

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Adjournment

Note:

Operations and Programs at 6:30-6:45 p.m. in the Frisbie Elementary School’s Library: 1) Review the 2016-2017 WHS Course of Studies Guide; and 2) Update on an International Trip.

Finance Committee at 6:45-7:30 p.m. in the Frisbie Elementary School’s Library:
1) Presentation of the Superintendent’s Recommended 2016-2017 Budget;
2) The Olga Krasnovsky Scholarship Update;
3) Expenditures;
4) Business Manager’s Report.