



Windsor Central Unified District

Meeting of the Board

August 27, 2018

WUHSMS Teagle Library

AGENDA

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|---------------------------------------------------------------------------------|-------------|
| 1. Call to Order | 6:00 p.m. |
| 2. Public Participation | 6:05 – 6:10 |
| 3. Chairperson and Committee Reports | 6:10 – 6:25 |
| 4. Superintendent's Report | 6:25 – 6:30 |
| 5. Consent Agenda | 6:30 – 6:40 |
| A. Ratification of Summer Hires | |
| B. Approval of Minutes | |
| i. June 11, 2018 | |
| ii. July 9, 2018 | |
| iii. July 30, 2018 | |
| C. Increase Tax Anticipation Note (TAN) | |
| D. Quitclaim deed for Pomfret | |
| 6. Time Scheduled Appointments | |
| A. Barnard Communication (Information) | 6:40 – 6:50 |
| B. Athletic Director Update (Information) | 6:50 – 7:05 |
| C. Food Service Update (Information) | 7:05 – 7:20 |
| 7. Policy: | |
| A. Third Reading: Code C2- Student Drug and Alcohol | 7:20 - 7:25 |
| B. First Reading: Code D1- Proficiency Based Grading and Graduation Requirement | 7:25 - 7:45 |
| 8. Survey and Reflection on Board's Governance | 7:45 – 7:55 |
| 9. Executive Session | |
| 10. Adjourn | |