



**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**Windham High School**  
**Library Media Center**  
**355 High Street**

**AGENDA**  
**Regular Business Meeting**  
**April 10, 2013**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. March 13, 2013, business meeting (Ref. 1)
  - B. April 2, 2013, special workshop meeting (Ref. 2)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
  - A. Superintendent's Report
    1. Student recognition
    2. Middle School audit
  - B. Committee Reports
    1. Finance and Audit Committee
    2. School Planning and Design Committee
    3. Executive Committee
    4. Transportation Policy Ad Hoc Committee
- VI. Action Items
  - A. Approval of submission of the School Based Health Center grant application for the Charles H. Barrows STEM Academy (Ref. 3)
  - B. Approval of the submission of the Early Childhood Bond Funds grant application (Ref. 4)
  - C. Approval of revised Board of Education workshop agenda topics for 2012-2013 (Ref. 5)
- VII. First reading of the 2013-2014 school calendar (Ref. 6)
- VIII. Special Master's Report
- IX. Proposed for Executive Session
  - Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers'/administrators' contracts
- X. Adjournment