



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA

Regular Business Meeting
December 12, 2012
(Revised)

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Minutes
 1. Approval of Board of Education November 14, 2012, business meeting minutes (Ref. 1)
 2. Approval of Board of Education November 28, 2012, workshop meeting minutes (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. Graduation Rate report
 - 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 Magnet School Transitional Management Services Agreement (Ref. 3)
 - B. Approval of request to the Town of Windham, Board of Finance of the transfer of the unexpended budget surplus from fiscal year 2012 into a Town "Non-Lapsing Account" (Ref. 4)
 - C. Approval of 2013 Board of Education meeting dates (Ref. 5)
 - D. Acceptance of Sweeney School playscape (Ref. 6)
 - E. Approval of appointments
 1. Raquel Luna to the position of Grade 1 Teacher at Natchaug Elementary School effective November 21, 2012. Replacement
 2. Hillary Dailey to the position of Reading Teacher at Sweeney Elementary School effective November 26, 2012. Replacement

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3. Stephanie Parsons to the position of ESOL Teacher at Sweeney Elementary School effective November 5, 2012. Replacement
4. Kristina Kulhawy to the position of .80 Special Education Teacher at North Windham Elementary School effective December 3, 2012. New Position
5. Maureen Bojko to the position of Interim Principal at Natchaug School effective November 13, 2012. Replacement
6. Christopher Richards to the position of Technical Education Teacher at Windham High School effective December 19, 2012. Replacement
7. Kerry Markey to the position of Communications Officer at Central Office effective January 7, 2013. New Position

VII. Adjournment