



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

**December 14, 2011**

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

**AGENDA**

**Business Meeting**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- IV. Reports
  - A. Superintendent's Report
  - B. Committee Reports (no reports)
- V. Action Items
  - A. Approval of appointments
    1. Janet Billiter to the position of Grade 7-8 Reading Teacher at Windham Middle School, effective December 5, 2011.
    2. Donna Hendry to the position of Bilingual Kindergarten Teacher at Sweeney School, effective December 5, 2011.
    3. Tammy Leahy to the position of Grade 7 Reading / Language Arts Teacher at Windham Middle School, effective November 28, 2011.
    4. Robyn Luczkow to the position of Grade 8 Math Teacher at Windham Middle School, effective December 12, 2011.
  - B. Approval of second reading of 2012-2013 school calendar (Ref. 1)
  - C. Approval of second reading of 2012 Board of Education meeting schedule (Ref. 2)
  - D. Approval of Strategic Operating Plan: Vision, Measures and Theory of Action (Ref. 3)

**Consent Agenda**

- E. Approval of Board of Education November 16, 2011, meeting minutes (Ref. 4)
  - F. Approval of Board of Education November 30, 2011, Special Workshop minutes (Ref. 5)
  - G. Approval of Board of Education December 7, 2011 Special Work Session minutes (Ref. 6)
- VI. Special Master's Report
  - VII. Adjournment