



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

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

**AGENDA**  
**Regular Business Meeting**  
**February 13, 2013**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. January 9, 2013, business meeting (Ref. 1)
  - B. January 22, 2013, special meeting (Ref. 2)
  - C. January 23, 2013, workshop meeting (Ref. 3)
  - D. February 6, 2013, special meeting (Ref. 4)
- 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. Enrollment projections
    3. Reading series update
    4. Capital Improvement Plan
  - 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 quarterly financial report (Ref. 5)
  - B. Approval of Capital Improvement Plan (Ref. 6)
  - C. Approval of appointments
    1. Samantha Hinebaugh to the position of Food Service Director effective January 30, 2013. Replacement
    2. Abby Djan to the position of ESOL Teacher at Windham High School effective February 19, 2013. Replacement
- VII. First reading of transportation policy (Ref. 7)
- VIII. Special Master's Report
- IX. Proposed for Executive Session  
Discussion with attorney of pending litigation and administrative claims and discussion of exempt documents pertaining to bargaining unit negotiations
- X. Adjournment