



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

February 8, 2012

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 (Ref. 1)
 1. Grade configuration
 2. Teach for America
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
- V. Action Items
 - A. Approval of appointments
 1. Candice Brown to the position of Grade 3 Teacher at Sweeney School, effective January 9, 2012, replacement position.
 2. Arthur Ellis to the position of Science Teacher at Windham High School effective February 1, 2012, replacement position.
 3. Augusta Gilberti to the position of Special Education Coordinator at Elementary Schools effective February 1, 2012, replacement position.
 4. Fatima Piresson to the position of ESOL Teacher at Windham High School effective January 23, 2012, replacement position.
 5. Michelle Garcia, to the position of ESOL Teacher at Windham High School effective January 23, 2012, replacement position.
 - B. Approval of Healthy Food Certification Statement for July 1, 2012, through June 30, 2013 (Ref. 2)
 - C. Approval of Board of Education Policy 5114 – Students Suspension and Expulsion/Due Process (Ref. 3)
 - D. Approval of the appointment of Attorney Elisa Bartlett as the hearing officer for expulsion hearings (Ref. 4)
 - E. Approval of grade configuration of schools beginning in the 2012-2013 school year (Ref. 5)
 - F. First reading of School Accountability Policy (Ref. 6)

Consent Agenda

- G. Approval of Board of Education January 11, 2012, meeting minutes (Ref. 7)
 - H. Approval of Board of Education January 25, 2012, workshop meeting minutes (Ref. 8)
- VI. Special Master's Report
 - VII. Adjournment