



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
January 9, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Minutes
 - A. Approval of Board of Education December 12, 2012, business meeting minutes (Ref. 1)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Report
 1. School Security
 2. Second Quarter Financial 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 Facilities Master Plan Proposals (Ref. 2)
 - B. Approval of appointments
 1. Thomas Russo to the position of Interim Principal at Natchaug Elementary School effective January 2, 2013, length of term to be determined. Replacement
 2. Wayne Donaldson to the position of Director of Building and Grounds at Central Office effective January 14, 2013. Replacement
- VII. Special Master's Report
- VIII. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations
- IX. Adjournment