



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
June 11, 2014

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. May 14, 2014, regular business meeting (Ref. 1)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Student and Staff Recognitions and Presentation of Windham High School's *Mirrors & Windows* (will take place following Approval of Minutes)
 2. Truancy Update
 3. Madrid, Spain Student International Exchange Program
 4. Big Ideas Math Program
 5. Windham High School Core Values and Beliefs
 6. Windham Middle School Commissioner's Network Turnaround Plan Update
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad Hoc Policy Committee
 5. Superintendent Search Committee
- VI. Action Items
 - A. Approval of Madrid, Spain Student Exchange Program (Ref. 2)
 - B. Approval of Big Ideas Math Program (Ref. 3)
 - C. Approval of Windham High School Core Values and Beliefs (Ref. 4)
 - D. Approval of submission of IDEA Grant Application for the school year 2014-2015 (Ref. 5)
 - E. Approval of the following appointments:
 1. Appointment of Windham Public Schools' Superintendent
 2. Appointment of Dorothy Potter, to the position of Principal at Windham High School effective July 1, 2014. New Position.
 3. Appointment of Laura Rodriguez, to the position of General Science Teacher at The Charles H. Barrows STEM Academy effective August 20, 2014. New Position.
 4. Appointment of Justin Rondash, to the position of Science Teacher at Windham High School effective August 20, 2014. Replacement.

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5. Appointment of Delixandra Bermudez, to the position of Bilingual Special Education Teacher at North Windham School effective August 20, 2014. New Position.
 6. Appointment of Santiago Sanchez-Barbas, to the position of Spanish-as-a-Second Language Teacher at North Windham School effective August 20, 2014. New Position.
- VII. First reading of Late Entry Criteria & Lottery Process for Dual Language Program Policy (Ref. 6)
- VIII. Board Comments
- IX. Proposed for Executive Session
Discussion of confidential attorney-client communication
- X. Adjournment

**Board of Education Workshop Meeting
June 25, 2014
Windham High School Library Media Center**