



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

June 14, 2012

***Special Meeting in Place of
June 13, 2012, Regular Meeting***

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

AGENDA

Special Business Meeting

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Presentations
 - A. Windham Public Schools' Windham Reads Spelling Bee winners
 - B. May 17th Third Thursday Sweeney School slide presentation
 - C. Sweeney School reading video
- IV. Consent Agenda
 - A. Approval of Board of Education May 23, 2012, special meeting minutes (Ref. 1)
 - B. Approval of Board of Education June 4, 2012, special meeting minutes (Ref. 2)
- V. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- VI. Reports
 - A. Superintendent's Report
 1. Summer Reading program
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Ad hoc Transportation Policy Committee
- VII. Action Items
 - A. Adoption of three-year Strategic Operating Plan (SOP) (Ref. 3)
 - B. Approval of appointment
 1. Kathleen England to the position of Deputy Superintendent/Director of Schools effective July 16, 2012. New Position.
 - C. Approval of the IDEA grant application submission (Ref. 4)
- VIII. Special Master's Report
- IX. Adjournment

Special Workshop Meeting

- X. Call to Order – Immediately following Special Business Meeting

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Workshop Session

- A. Lockton Co.'s presentation on self-insuring the health benefit
- XI. Discussion and possible action items
 - A. The Board of Education approves adopting a self-insurance program for their enrolled employees consistent with the "Anthem Blue Cross and Blue Shield Annual Renewal Package," dated July 1, 2012 contingent upon subsequent approval by the Windham Town Council (Ref 5).
 - B. The Board of Education endorses the proposed Windham Town Council resolution creating a dedicated health care self-insurance fund (Ref 6).
- XII. Adjournment

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