



WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

Special Board of Education

Business & Workshop Meeting

Wednesday, June 27, 2012

This meeting is being held in place of the June 27, 2012, Regular Board of Education Workshop meeting.

Windham High School

Library Media Center

355 High Street

Revised

AGENDA

I. Opening (7:00 PM)

- A. Call to Order

II. Action Items

- A. Approval of the Education for Homeless Children and Youth grant application (Ref. 1)
- B. Approval to designate the Windham Area Magnet School currently scheduled to open in the Fall 2013 as a STEM (Science, Technology, Engineering, and Math) School (Ref. 2)
- C. Approval of appointments
 1. Robert Kallajian to the position of Dean of Students at Windham Middle School, effective July 1, 2012.
 2. Patty King to the position of Dean of Students at Windham Middle School, effective July 1, 2012.
 3. Timothy Maclure to the position of Dean of Students at Windham High School, effective July 1, 2012.
 4. Kristina Jordan-Jones to the position of Assistant Principal at North Windham School effective July 16, 2012.

III. First Reading of Policies

- A. School Accountability Policy (Ref. 3)
- B. Business/Non-Instructional Operations - Food Service (3542 & 3542 a,b,c); Food Service Purposes and Facilities (3542.1); Free or Reduced Price Lunches (3542.31 & 3542.31 a); Food Sales Other than National School Lunch Program (3542.33 & 3542.33 a, b); Nutrition Program (3542.34); Food Service Finance (3542.42); Food Service Charging Policy (3542.43) (Ref. 4)

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VII. Workshop Session

A. Design Specifications

1. Windham Academy of Humanities and Arts (Ref. 5)
2. Windham STEM Academy (Ref. 6)

B. Natchaug School – Discussion and possible action regarding the Natchaug School Roof and Placement of Natchaug Students for the 2012-2013 School year

V. Public Dialogue (only on the topics)

VI. Proposed for Executive Session

Discussion of exempt documents pertaining to personnel matters relating to plans to fill remaining leadership vacancies

VII. Adjournment