



**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**March 13, 2012**

***Special Meeting in Place of  
March 14, 2012, Regular Meeting***

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

**AGENDA**

**REVISED**

*3/12/12 at 1:30 PM*

**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
    1. Windham Technology Student Association (TSA) – presentation of fundraising check to American Cancer Society representative
    2. Windham High School Student Write Idea Tutors
  - B. Committee Reports
    1. Finance and Audit Committee
    2. School Planning and Design Committee
- V. Action Items
  - A. Approval of the 2012-2013 Superintendent's recommended education budget (Ref. 1)
  - B. Approval of appointments
    1. Brennan McIntosh to the position of Bilingual Guidance Counselor at Windham High School, effective March 5, 2012 replacing Yady King who resigned.
    2. Mayra Fox to the position of ESOL Teacher at Windham Middle School effective March 26, 2012, New Position.

**Consent Agenda**

- C. Approval of Board of Education February 8, 2012, regular meeting minutes (Ref. 2)
  - D. Approval of Board of Education February 15, 2012, special workshop meeting minutes (Ref. 3)
  - E. Approval of Board of Education February 22, 2012, special workshop meeting minutes (Ref. 4)
  - F. Approval of Board of Education February 22, 2012, workshop meeting minutes (Ref. 5)
  - G. Approval of Revised Board of Education January 25, 2012, workshop meeting minutes (Ref. 6)
- VI. Special Master's Report
  - VII. Adjournment