



WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

Special Board of Education Business Meeting

Wednesday, May 23, 2012

This Business meeting is being held in place of the May 23, 2012, Regular Board of Education Workshop meeting.

Windham High School

Library Media Center

355 High Street

Special Business Meeting

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Presentations
 - A. CABE Student Leadership Awards
 - B. 2012 Student Philosopher
- IV. Consent Agenda
 - A. Approval of Board of Education April 11, 2012, regular meeting minutes (Ref. 1)
 - B. Approval of Board of Education April 18 2012, special workshop meeting minutes (Ref. 2)
 - C. Approval of Board of Education April 25, 2012, workshop meeting minutes (Ref. 3)
 - D. Approval of Board of Education May 9, 2012, special workshop meeting minutes (Ref. 4)
- V. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- VI. Reports
 - A. Superintendent's Report
 1. Strategic Operating Plan (SOP) Ref. 5)
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Ad hoc Transportation Policy Committee
 4. Districtwide PTO
- VII. Action Items
 - A. Approval of appointments
 1. George Smalley to the position of Director of Guidance at Windham High School effective July 1, 2012. New Position.
 - B. Health Benefit Fund Account (Ref. 6)
 1. Approval of the creation of a Health Benefit Fund account for the purposes of self-insuring health insurance
 2. Approval to authorize the Finance and Audit Sub-committee and the Superintendent and her designees to proceed with the development of a Memorandum of Understanding (MOU) between the Town of Windham and the Windham Public Schools for the management of the health benefit fund

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VIII. Special Master's Report

IX. Proposed for Executive Session

Discussion of exempt documents relating to ongoing searches for senior central office staff and the middle school principal

X. Adjournment