



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
May 8, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. April 10, 2013, business meeting (Ref. 1)
 - B. April 24, 2013, special workshop meeting (Ref. 2)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Report
 1. Student recognition
 2. Updates on Commissioner's Network application and Charles H. Barrows STEM Academy Magnet School operations plan
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Transportation Policy Ad Hoc Committee
- VI. Action Items
 - A. Approval of the most updated Charles H. Barrows STEM Magnet School Operations Plan (Ref. 3)
 - B. Approval of ED-049 submittal for replacement of the roof at Windham High School, removal and abatement of asbestos floor tiles and replacement of floor tiles at Windham High School (Ref. 4)
 - C. Approval of budget transfers (Ref. 5)
 - D. Approval of application for Summer Food Service Program (Ref. 6)
 - E. Approval of Windham High School Faculty Scholarship (Ref. 7)
 - F. Approval of Windham High School Class of 2011 Scholarship (Ref. 8)
 - G. Approval of appointments
 1. Sarah Haynes to the position of Grade 1 Teacher at Windham Center School effective May 9, 2013. Replacement
 2. Diana Caron to the position of Special Education Teacher at North Windham School effective May 9, 2013. Replacement
- VII. Special Master's Report
- VIII. Adjournment