



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
November 14, 2012

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Minutes
 1. Approval of Board of Education October 10, 2012, business meeting minutes (Ref. 1)
 2. Approval of Board of Education October 24, 2012, workshop meeting minutes (Ref. 2)
- IV. Presentation – Technology Student Association (TSA) Chapter
- V. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- VI. Reports
 - A. Superintendent’s Report
 1. Superintendent’s Awards’ Ceremony
 2. SAT
 3. Music
 4. NWEA
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad hoc Transportation Policy Committee
- VII. Action Items
 - A. Approval of Resolution establishing a performance-based evaluation of the superintendent (Ref. 3)
 - B. Approval of the submission of the ECS-Alliance District Funding grant application (Ref. 4)
 - C. Approval of the submission of District Federal Consolidated grant application (Ref. 5)
 - D. Approval of the submission of the Title III, Part A, English Language Acquisition and Language Enhancement grant application (Ref. 6)

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E. Approval of appointments

1. Ivelise Velazquez, Director of Reading at Central Office effective November 19, 2012. New Position
2. Mimi Fluharty to the position of .50 Culinary Arts Teacher at Windham High School effective October 31, 2012. Replacement
3. Ryan Corthouts to the position of English Teacher at Windham High School effective November 5, 2012. New Position

VIII. First reading of 2013 Board of Education meeting dates (Ref. 7)

IX. Proposed for Executive Session

Discussion of exempt documents pertaining to bargaining unit negotiations

X. Adjournment