



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

September 26, 2012

Special Business Meeting held in Place of
September 26, 2012, Regular Workshop Meeting

Windham High School
Library Media Center
355 High Street

AGENDA

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Board of Education August 22, 2012, regular business meeting minutes (Ref. 1)
 - B. Approval of Board of Education September 5, 2012, special workshop meeting minutes (held in place of September 12, 2012, regular business 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
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad hoc Transportation Policy Committee
- VI. Action Items
 - A. Approval of the Strategic Operating Plan 2012-2013 District Goals (Ref. 3)
 - B. Approval to file the ED 049 and an emergency construction project request with the State of Connecticut to replace the Natchaug roof (Ref. 4)
 - C. Approval of revision to 2012-2013 school calendar (Ref. 5)
 - D. Approval to submit *Eastern Connecticut STEM Academy* to the Town Council as the name for the magnet school being constructed on Tuckie Road (Ref. 6)
 - E. Approval of appointments
 1. Carolyn Comstock-Montgomery to the position of Gifted and Talented Teacher at Windham Center School and North Windham School effective September 6, 2012.
 2. Deborah Toomey to the position of Grade 4 Teacher at Natchaug School effective August 23, 2012.
 3. Ashley Yezuita to the position of Grade 5 Teacher at Windham Center School effective September 10, 2012.

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4. Brandy Bunnell to the position of Data Facilitator at Windham High School effective September 5, 2012.
5. Ana Nascimento to the position of Guidance Counselor at Windham High School effective September 4, 2012.
6. Susan Round to the position of Instructional Consultant at North Windham School effective September 17, 2012.

VII. Special Master's Report

VIII. Adjournment