



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
October 9, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. September 11, 2013, regular business meeting (Ref. 1)
 - B. September 18, 2013, special meeting (Ref. 1A)
 - C. September 25, 2013, regular workshop meeting (Ref. 1B)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Report
 1. Discipline data for Middle School and High School
 - 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 teacher evaluation and support program (Ref. 2)
 - B. Approval of budget transfers (Ref. 3)
 - C. Approval of authorized signatures change form (Ref. 4)
 - D. Approval of Communications Policy: News Media Relations (Ref. 5)
 - E. Approval of Use of Social Media Policy (Ref. 6)
 - F. Approval of acceptance of Air Force sponsorship for the Windham High School robotics class (Ref. 7)
 - G. Approval of appointments
 1. Todd D. Cunha to the position of Talent Development Director effective date to be determined. New
 2. Michelle Scott to the position of Speech Language Pathologist at Windham Middle School effective October 7, 2013. Replacement
 3. Caitlin Merriman to the position of Social Worker at Sweeney School effective October 9, 2013. Replacement
 4. Kimberly Boonstra to the position of .20 Music Teacher at Natchaug School effective October 9, 2013. Replacement

VII. First reading of Magnet Schools/Enrollment Outside of Attendance Districts Policy (Ref. 8)

VIII. Special Master's Report

*The Executive Session portion of the meeting will be held in
Windham High School Conference Room A*

IX. Proposed for Executive Session

Discussion of exempt documents pertaining to Performance Based Evaluation of the Superintendent for 2012-13 process going forward and consideration and possible action on the extension of the Superintendent's contract

X. Adjournment

**Board of Education Workshop Meeting
October 23, 2013
Windham High School Library Media Center**