



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
September 11, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of August 21, 2013, business meeting minutes (Ref. 1)
- 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 – Windham Middle School TSA
 - 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 submission of grant applications (Ref. 2)
 1. State Consolidated Grant
 2. Young Parents Program Grant
 3. Carl D. Perkins Grant
 4. Family Resource Center at Natchaug School Grant
 5. Family Resource Center at North Windham School Grant
 6. ECS-Alliance District Funding Grant
 7. 21st Century Community Learning Center Grant (Windham High School, North Windham School and Windham Center School)
 8. 21st Century Community Learning Center Grant (Windham Middle School)
 9. Education for Homeless Children and Youths Grant
 - B. Approval of student records management system (Ref. 3)
 - C. Approval of appointments
 1. Christian Johnson to the position of Finance Director at Central Office effective September 30, 2013. Replacement
 2. Tara Cramer to the position of Dean of Students at Windham Middle School effective August 26, 2013. Replacement

- VII. First reading of Communications Policy: News Media Relations (Ref. 4)
- VIII. First reading of Social Media Policy (Ref. 5)
- IX. First reading of Magnet Schools/Enrollment Outside of Attendance Districts Policy (Ref. 6)
- X. Special Master's Report
- XI. Adjournment