



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
December 11, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. November 13, 2013, regular business meeting (Ref. 1)
 - B. November 20, 2013, regular workshop meeting (Ref. 1A)
 - C. November 11, 2013, special 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. Student recognition
 2. Waiver for technology
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
- VI. Action Items
 - A. Approval of Magnet Schools/Enrollment Outside of Attendance Districts Policy (Ref. 2)
 - B. Approval of Board of Education meeting dates for 2014 (Ref. 3)
 - C. Approval of the Connecticut Teen Parent Initiative grant application (Ref. 4)
 - D. Approval of appointment
 1. Rana Hafiz to the position of Director of Math and Science at Central Office effective December 20, 2013. New Position.
- VII. Board Comments
- VIII. Special Master's Report
- IX. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations
- X. Adjournment

Board of Education Workshop Meeting
December 18, 2013
Windham High School Library Media Center