



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
January 13, 2016

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. December 9, 2015, business meeting (Ref. 1)
 - B. December 16, 2015, workshop meeting (Ref. 1A)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. District Reading Initiative Update
 2. Social Studies and Science MAPS Development Update
 3. District Calendar for 2016-2017
 4. German Exchange Program
 5. Programs of Choice and district Lotteries Update
 6. Electric Vehicle and Charging Station
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
- VI. Action Items
 - A. Recommended approval of revisions to Charles H. Barrows STEM Academy Operations' Plan (Ref. 2)
 - B. Recommended approval of second reading of Revised Board Bylaw Officers 9120 (Ref. 3)
 - C. Recommended approval of the James F. Curtis, Jr., (Windham High School '75) Scholarship (Ref. 4)
 - D. Recommended approval of Personnel Recommendations (Ref. 5)
- VII. Board Comments
- VIII. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters and bargaining unit negotiations
- IX. Adjournment

Board of Education Meeting January 27, 2016
Windham High School Library Media Center