



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Special Business Meeting
January 14, 2015

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. December 10, 2014, business meeting (Ref. 1)
 - B. December 17, 2014, workshop meeting (Ref. 1A)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Minority Teacher Recruitment Committee
 2. Strategic Plan Process
 3. Windham Center School Presentation
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad Hoc Policy Committee
- VI. Action Items
 - A. Approval of Windham High School field trip to the LEAD Conference, Arlington, VA (Ref. 2)
 - B. Approval of Evaluation, Termination and Non-Renewal of Athletic Coaches policy (Ref. 3)
 - C. Approval of the following donations
 1. Donation from Arthur and Elizabeth Godbout Family Foundation, Inc., to Windham High School (Ref. 4)
 2. Donation from Tap Room Restaurant, Lebanon, CT, to Windham Middle School (Ref. 4A)
 - D. Approval of corrected policy 5117.11 (Ref. 5)
 - E. Approval of personnel appointments (Ref. 6)
- VII. Board Comments
- VIII. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters
- IX. Adjournment

Board of Education Workshop Meeting
January 28, 2015
Windham High School Library Media Center