



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
November 12, 2014

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. October 8, 2014, business meeting (Ref. 1)
 - B. October 22, 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. Student and staff recognitions
 2. North Windham School presentation
 3. Minority Teacher Recruitment and Retention committee
 4. Calendar for 2015-2016 budget
 5. Professional Development – November 6, 7, 12, 13, 2014
 6. Strategic Operating Plan revisions
 7. Grant awards
 8. CT-ECO Initiative
 - 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 District Federal Consolidated grant application for ESEA Federal Grants, Title I and Title II (Ref. 2)
 - B. Approval of the Tobacco Settlement After-School Grant Program application (Ref. 3)
 - C. Approval of First Experience Communications contract (Ref. 4)
 - D. Approval of addition of Public Health Annex to School Safety Plans (Ref. 5)
 - E. Approval of personnel appointments (Ref. 6)
- VII. First reading of proposed 2015 Board of Education meeting dates (Ref. 7)
- VIII. Board Comments
- IX. Adjournment

Board of Education Workshop Meeting
November 19, 2014
Windham High School Library Media Center