



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
REVISED
Business Meeting
November 18, 2015

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. ELECTION OF OFFICERS
- IV. Approval of Board of Education Meeting Minutes
 - A. October 14, 2015, business meeting (Ref. 1)
 - B. October 28, 2015, workshop meeting (Ref. 1A)
- V. Superintendent's Reports
 - A. Student and Staff Recognitions
- VI. Public Comment (a sign-in sheet will be available for those wishing to speak)
- VII. Reports
 - A. Superintendent's Reports (Continued)
 1. School Governance Council Training
 2. Superintendent Community Relations and Outreach Update
 3. Windham Early College Opportunity (ECO) Mentor Kick Off Event and Celebration
 4. Curriculum Update
 5. Kelly Services and Substitute Teacher Rate of Pay
 6. NEASC Accreditation
 7. First reading of Revised Magnet Schools/Enrollment Outside of Attendance Districts' Policy
 8. First reading of Bylaws of the Board, Office of the Vice-Chairperson Policy and Board Committees Policy
 9. First reading of 2016 Board of Education Meeting Dates including Committee Meetings
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
- VIII. Action Items
 - A. Recommended approval of Windham Public Schools' Strategic Plan for 2015-2020 (Ref. 2)
 - B. Recommended approval of submission of the District Federal Consolidated Grant application for ESEA Federal Grants, Title I and Title II (Ref. 3)

- C. Recommended approval second reading of One-to-One Laptop/Tablet Program New Policy and Regulations (Ref. 4)
- D. Recommended acceptance of Donation to the Windham High School Performing Arts Department (Ref. 5)
- E. Recommended approval of Personnel Recommendations (Ref. 6)

IX. Board Comments

- X. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters

XI. Adjournment