



**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**Windham High School**  
**Library Media Center**  
**355 High Street**

**AGENDA**  
**Regular Business Meeting**  
**December 10, 2014**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. November 12, 2014, business meeting (Ref. 1)
  - B. November 19, 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 recognition (will follow approval of minutes)
    2. Regional District 11 agreement
    3. Retention data
    4. Development of District Strategic Plan
    5. Windham Middle 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 Madrid, Spain (Ref. 2)
  - B. Approval of Friar Proposal for Services for Project Management and Design Services for the pre-design planning of Windham High School renovations and reconfiguration of the Windham Schools' Master Plan (Ref. 3)
  - C. Approval of 2015 Board of Education meeting dates (Ref. 4)
  - D. Approval of personnel appointments (Ref. 5)
- VII. First reading of Evaluation, Termination and Non-Renewal of Athletic Coaches policy (Ref. 6)
- VIII. Board Comments
- IX. Proposed for Executive Session  
Discussion of exempt documents pertaining to personnel matters
- X. Adjournment

**Board of Education Workshop Meeting**  
**December 17, 2014**  
**Windham High School Library Media Center**