



WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

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

AGENDA

**Business Meeting
December 7, 2016**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. November 16, 2016, meeting (Ref. 1)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Celebrations
 - a. Sweeney Teacher Earns Professional Service Award
 - b. Successful State of the Schools Event
 - c. District Awards of Excellence Ceremony
 - d. Natchaug Students Attend Windham Textile & History Museum
 2. Budget Process Update
 3. Strategic Plan Revisions
 4. Proposal for AFJROTC Program
 5. Munis Update
 6. Attendance Update
 7. SGC Training
- VI. Presentation – Teacher and Administrator Evaluation Plan

Reports continue

- B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
- V. Action Items
 - A. Recommended approval of second reading of Revised Board *Volunteer Policy 1160* (Ref. 2)

- B. Recommended approval of second reading of Revised Board *Athletic Policy* 5114.2 (Ref. 2a)
- C. Recommended approval of second reading of Revised *School Discipline Policy* (Ref. 2b)
- D. Recommended approval of second reading of 2017 Board of Education Meeting Dates
 - 1. Board of Education business and workshop 2017 meeting dates (Ref. 3)
 - 2. Board of Education committee 2017 meeting dates (Ref. 3a)
- E. Recommended approval of Personnel Recommendations (Ref. 4)

VII. Public Comment (Restricted to Action Items)

VIII. ed for Executive Session

Discussion of exempt documents pertaining to personnel matters.

IX. . Adjournment

**Board of Education Meeting December 14, 2016
Windham High School Library Media Center**

As the Windham Board of Education, we are here to set goals; listen to reports of the Superintendent; approve budgets, contracts, and personnel appointments; and, make policy for the district. We are not here to make management decisions or solve the problems of individuals. Management is the responsibility of the Superintendent.

Meetings of the Board are open to the public. They are the time when the Board conducts its business of governing the school system in a public arena. The regular meetings are not meetings with the public. Therefore, comments from the audience will be confined to the time designated for the public to address the board concerning any subject that lies within its jurisdiction. A signup sheet is available for individuals or groups who wish to make a comment.

Decorum and courtesy are important elements in effective public meetings. Please silence your cell phones or communication devices and refrain from talking while others are speaking.

Since it is legally mandated that proceedings be accurately recorded, the Board Chair may have to ask for order periodically, should noise begin to interfere with our recording capabilities.