



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
February 11, 2015

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. January 14, 2015, business meeting (Ref. 1)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Recognitions
 - a. Students
 - b. Food Services Department
 2. Windham Public Schools' Winter Newsletter
 3. Status of Barrows' Lottery
 4. Superintendent's Entry Plan Report
 5. District Instructional Plan
 6. High School Discipline Data
 7. Gifted and Talented Protocols and Procedures
 8. High School Proposed Schedule for Next Year
 9. Pre-K Compañeros Program
 - 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 Professional Development Proposal Math Curriculum Design and Coaching (Ref. 2)
 - B. Approval of Professional Development Proposal ELA Curriculum Design (Ref. 3)
 - C. Approval of Target Field Trip Grant Sponsored by Target to Windham High School (Ref. 4)
 - D. Acceptance of personnel recommendations (Ref. 5)
- VII. Board Comments
- VIII. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters
- IX. Adjournment

Board of Education Workshop Meeting - February 25, 2015 - Windham High School Library Media Center