



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
March 11, 2015

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. February 11, 2015, business meeting (Ref. 1)
 - B. February 25, 2015, workshop meeting (Ref. 1A)
 - C. February 20, 2015, special meeting (Ref. 1B)
- IV. Reports - Superintendent's Reports
 - A. Student recognition
 - B. Barrows STEM Academy Presentation
(Reports will continue after Public Dialogue Session)
- V. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- VI. Reports (continued)
 - A. Superintendent's Reports (continued)
 1. Recruitment and Retention of Minority Teachers' Committee Report
 2. 2015-2016 School Calendar
 3. High School Program of Studies
 4. Smarter Balanced Schedule/Technology
 5. Budget discussion and clarification
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad Hoc Policy Committee
- VII. Action Items
 - A. Approval of 2015-2016 Superintendent's Recommended Education Budget (Ref. 2)
 - B. Approval of personnel recommendations (Ref. 3)
- VIII. Board Comments
- IX. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel
- X. Adjournment

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