



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
March 9, 2016

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. February 10, 2016, business 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. University of Hartford visit to ECO Program
 2. Parent and Community University, April 9
 3. Social Studies and Science MAPs
 4. First reading of Revised Board *Policy 9305 Public comment at board meetings on issues of strong public interest*
 5. Proposal to eliminate Board *Policy 1120 Public participation at meetings on issues of strong public interest*
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
- VI. Action Items
 - A. Recommended approval of second reading of Revised Board Policies (Ref. 2)
 1. *Seclusion and Physical Restraint Policy*
 2. *Medication Policy*
 - B. Recommended approval of Teamsters' Contract (Ref. 3)
 - C. Recommended approval of the Proposed 2016-17 Windham Public School Budget (Ref. 4)
 - D. Recommended approval of Addendum to Agreement for Child Nutrition Programs (Ref. 5)
 - E. Recommended approval of Sweeney School field trip to Nature's Classroom (Ref. 6)
 - F. Recommended Approval of Educational Specifications for Windham Middle School Micro Grid (Ref. 7)
 - G. Recommended approval of Personnel Recommendations (Ref. 8)
- VII. Board Comments
- VIII. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters.
- IX. Adjournment

Board of Education Meeting March 23, 2016
Windham High School Library Media Center