



**WINDHAM BOARD OF EDUCATION**  
Willimantic, Connecticut

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

**AGENDA**  
**Business Meeting**  
**April 8, 2015**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. March 11, 2015, business meeting (Ref. 1)
  - B. March 5, 2015, special meeting (Ref. 1A)
- IV. Reports - Superintendent's Reports
  - A. Staff Recognition (CIRMA Risk Management Award)
  - B. Natchaug School 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. Teach for America update
    2. Morgan Stanley plan
    3. Planning Grant to Increase Representation of Black and Latino Educators
    4. Barrows Lottery update
    5. Middle School promotion and High School graduation 2015
    6. Parish Hill Contract
    7. Math Pilot
    8. Alternate Educational programs
    9. Frozen Food Storage at Sweeney
    10. Windham ECO program
    11. Summer School
  - 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 revised 2015-2016 calendar (Ref. 2)
  - B. Approval of acceptance of donations to the
    1. Windham High School Spanish Exchange Program (Ref. 3 and Ref. 3A)
    2. Windham Public Schools' School-Based Health Centers (Ref. 4)
  - C. Approval of the Reverend Dr. Fred H. Shapiro Memorial Scholarship (Ref. 5)
  - D. Approval of personnel recommendations (Ref. 6)

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VIII. First read of Policy 6153 (Field Trips) and Policy 5123 Promotion/Retention (Ref. 7)

IX. Board Comments

X. Proposed for Executive Session

Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts and personnel matters

XI. Adjournment