



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA - REVISED
Regular Business Meeting
April 9, 2014

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. March 12, 2014, regular business meeting (Ref. 1)
 - B. March 26, 2014, workshop meeting (Ref. 1A)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Student Recognition (*will take place following Approval of Minutes*)
 2. Middle School and High School Attendance and Truancy Reports
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad Hoc Policy Committee
 5. Superintendent Search Committee
- VI. Action Items
 - A. Approval of Revised Magnet Schools/Enrollment Outside of Attendance Districts Policy (5117.11) (Ref. 2)
 - B. Approval of Educational Specifications for Micro Grid at Sweeney School (Ref. 3)
 - C. Approval of Educational Specifications for Micro Grid at Windham Middle School (Ref. 4)
 - D. Approval of Educational Specifications for Tile Replacement at Windham High School (Ref. 5)
 - E. Approval of Design and Plans for Windham High School Floor Tile Replacement and Abatement (Ref. 5A)
 - F. Approval of Annual Healthy Food Certification Statement (Ref. 6)
 - G. Approval of Class of 1992 Alumni Memorial Scholarship (Ref. 7)
 - H. Approval of appointment
 1. Michele Presutti, to the position of Elementary Teacher at Natchaug School effective April 7, 2014. Replacement.
- VII. Board Comments
- VIII. Special Master's Report
- IX. Proposed for Executive Session
 - Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts
- X. Adjournment

Board of Education Workshop Meeting
April 23, 2014
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