



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
May 13, 2015

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. April 8, 2015, business meeting (Ref. 1)
 - B. April 22, 2015, workshop meeting (Ref. 1A)
- IV. Reports - Superintendent's Reports
 - A. Student Recognition (CABE Student Leadership Awards)
 - B. Early Childhood Center Presentation
 - C. Sweeney School Presentation
(Reports will continue after Public Comment)
- V. Public Comment (a sign-in sheet will be available for those wishing to speak)
- VI. Reports (continued)
 - A. Superintendent's Reports (continued)
 1. Enrichment Program at Middle School
 2. C. H. Barrows STEM Academy Principal Search
 3. Windham Middle School Principal Search
 4. Summer Food Service Program
 5. Graduation, Promotion and Award Ceremonies
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Policy Committee
- VII. Action Items
 - A. Recommended approval to accept the contract with Teach for America (TFA) (Ref. 2)
 - B. Recommended approval to sever the contract with Region 11 Board of Education (Ref. 3)
 - C. Recommended approval of submission of the Alliance and Priority School District Consolidated grant application (Ref. 4)
 - D. Recommended approval of submission of the IDEA grant application (Ref. 5)
 - E. Recommended approval of submission of the 1003(a) Application Improving Student Achievement in Low Performing Schools grant (Ref. 6)
 - F. Recommended approval to accept the Inter-District Magnet School Building State Project #SDE 163-007 MAG/N as complete and ready for audit (Ref. 7)
 - G. Recommended approval to accept the Natchaug School State Project #163-0072-RR as complete and ready for audit (Ref. 8)

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- H. Recommended approval to accept the Windham High School State Project #163-0073 as complete and ready for audit (Ref. 9)
- I. Recommended approval to recommend to the Town Council that the Inter-District Magnet School, the Natchaug School and the Windham High School building committees be disbanded (Ref. 10)
- J. Recommended approval of the site plans for the wells at North Windham School and Windham Center School (Ref. 11 and Ref. 11A)
- K. Recommended approval to accept the Kevin Crosbie Memorial Scholarship (Ref. 12)
- L. Recommended approval to accept the James F. and Margaret Curtis Scholarship (Ref. 13)
- M. Recommended approval of the Second Reading of the revised Field Trip Policy (6153) (Ref. 14)
- N. Recommended approval of the Personnel Recommendations (Ref. 15)

VIII. Board Comments

- IX. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters
- X. Adjournment