



**WINDHAM BOARD OF EDUCATION**  
Willimantic, Connecticut

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

**AGENDA**

**Special Business Meeting**

*(held in place of June 12, 2013, Regular Business meeting)*

**June 11, 2013**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. May 8, 2013, business meeting (Ref. 1)
  - B. May 22, 2013, workshop meeting (Ref. 2)
- IV. Financial Audit Report – McGladrey LLP
- V. Storyline Arts Outreach Program
- VI. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- VII. Reports
  - A. Superintendent's Report
    1. Student recognition
    2. Windham Middle School and Windham High School discipline data
    3. Kindergarten Entrance Inventory
    4. WHS Class of 2013 post-secondary selections
  - B. Committee Reports
    1. Finance and Audit Committee
    2. School Planning and Design Committee
    3. Executive Committee
    4. Transportation Policy Ad Hoc Committee
- VIII. Action Items
  - A. Approval of Superintendent's Evaluation Calculation Rubric (Ref. 3)
  - B. Approval of agreement between the Windham Board of Education and Region 11 Board of Education (Ref. 4)
  - C. Approval of Educational Specifications for ED-049 submittal for Windham High School (Ref. 5)
  - D. Approval of proposed micro-grid solar panels (Ref. 6)
  - E. Approval of IDEA grant application (Ref. 7)
  - F. Approval of donation to Windham High School Music Department (Ref. 8)

## **Board of Education**

### **Agenda**

**June 11, 2013 (Special meeting held in place of regular June 12, 2013, meeting)**

- G. Approval of appointments
  - 1. Jamie Vallarelli to the position of Kindergarten Teacher at Natchaug School effective August 21, 2013. Replacement
  - 2. Suzanne Slater to the position of Kindergarten Teacher at Natchaug School effective August 21, 2013. Replacement
  - 3. Stephanie Everett to the position of Grade 1 Teacher at Natchaug School effective August 21, 2013 pending receipt of appropriate teacher certification. Replacement
  - 4. Nicole Collette to the position of Grade 4 Teacher at Natchaug School effective August 21, 2013. Replacement
  - 5. Mary Lou Smith to the position of Grade 5/6 Teacher at The Charles H. Barrows STEM Academy effective August 21, 2013. New Position
  - 6. Stephanie George to the position of ESOL teacher at North Windham School effective August 21, 2013. Replacement
  - 7. Misty Crowley to the position of Grade 5/6 Teacher at The Charles H. Barrows STEM Academy effective August 21, 2013. New Position
- IX. First Reading of Restraint and Seclusion of Persons at Risk Policy 5144.1 (Ref. 9)
- X. Special Master's Report
- XI. Adjournment