



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
June 15, 2016

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. May 11, 2016, business meeting (Ref. 1)
 - B. May 25, 2016, workshop meeting (Ref. 1A)
 - C. June 8, 2015, special meeting (Ref. 1B)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Fire Marshal Poster Award Presentation
 2. Senator Johnson WHS Band Citation
 3. Student Recognitions and Accomplishment
 - a. North Windham Elementary Receives Violin
 - b. Windham-ECO Participates in Annual Statewide Convening
 - c. Finalists in State Writing Competition on Human Rights
 4. Summer Programs
 5. Summer Meals
 6. Education Matters
 7. District and School Websites
 8. Summer Curriculum Initiatives
 9. ESOL, bilingual and World Language
 10. TEALS
 11. USDA Summer Food Service Program Application
 12. Safety and Security Plans
 - 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 of second reading of *Bullying Prevention & Intervention Policy 5131.911* and *Promotion/Acceleration/Retention Policy #5123*. (Ref. 2)

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

Board of Education Workshop Meeting – June 22, 2016 - Windham High School Library Media Center

As the Windham Board of Education, we are here to set goals; listen to reports of the Superintendent; approve budgets, contracts, and personnel appointments; and, make policy for the district. We are not here to make management decisions or solve the problems of individuals. Management is the responsibility of the Superintendent.

Meetings of the Board are open to the public. They are the time when the Board conducts its business of governing the school system in a public arena. The regular meetings are not meetings with the public. Therefore, comments from the audience will be confined to the time designated for the public to address the board concerning any subject that lies within its jurisdiction. A signup sheet is available for individuals or groups who wish to make a comment.

Decorum and courtesy are important elements in effective public meetings. Please silence your cell phones or communication devices and refrain from talking while others are speaking.

Since it is legally mandated that proceedings be accurately recorded, the Board Chair may have to ask for order periodically, should noise begin to interfere with our recording capabilities.

We are pleased that you have taken the time this evening to join us. We are very proud of this school system and thank you for your interest in the Windham Public Schools.