



WINDHAM BOARD OF EDUCATION

June 25, 2014

Workshop Meeting

**Charles H. Barrows STEM Academy
Cafeteria
141 Tuckie Road
North Windham, CT 06256**

AGENDA REVISED

- I. **Opening (7:00 PM)**
 - A. Call to Order
 - B. Pledge of Allegiance

- II. **Action Items**
 - A. Approval of Late Entry Criteria & Lottery Process for Dual Language Program Policy – second reading (Ref. 1)
 - B. Approval of Connecticut Science Center Agreement (Ref. 2)

- III. **Appointments**
 - A. Angela Kiss, to the position of Executive Principal at Sweeney School and CH Barrows STEM Magnet School, effective July 1, 2014. Continuance of 2013-14 assignment.
 - B. Katherine Firth, to the position of Assistant Principal at Sweeney School, effective July 1, 2014. Continuance of 2013-14 assignment.

- IV. **Workshop Topic**
 - A. Roles and Responsibilities of the Board – Attorney Mooney, Shipman & Goodwin

- V. **Public Dialogue (only on the workshop topic)**

- VI. **Proposed for Executive Session**

Discussion of exempt documents pertaining to bargaining unit negotiations

- VII. **Adjournment**

PLEASE NOTE CHANGE IN LOCATION OF MEETING