



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
September 9, 2015

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. July 15, 2015, business meeting (Ref. 1)
 - B. August 21 and 22, 2015, retreat (Ref. 1A and Ref. 1B)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Opening of School Report
 2. Eastern Connecticut State University 2015 Service Expo Project
 3. Enrollment Data
 4. Coffee with the Superintendent for 2015-2016
 5. SBAC Report
 6. Middle School Enrichment Redesign
 7. Kelly Substitute Services
 8. Professional Development on October 9, 2015
 9. Board of Education Workshop Topics
 10. First reading of the revised Suspension from Interscholastic Athletics Policy and the Transportation Policy
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
- VI. Action Items
 - A. Recommended acceptance of Kittredge Equipment Company as the vendor to replace the gas fired 200,000 BTU Steamer at Natchaug School (Ref. 2)
 - B. Recommended acceptance of donation to Windham High School and Windham Middle School Music Departments (Ref. 3)
- VII. Board Comments
- VIII. Proposed for Executive Session
Discussion of exempt documents pertaining to personnel matters
- IX. Action Item - Recommended acceptance of Personnel Recommendations (Ref. 4)
- X. Adjournment

Board of Education Workshop Meeting – September 23, 2015 - Windham High School Library Media Center