

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

July 11, 2007

2<sup>nd</sup> Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
  - A. June 27, 2007, Regular Board of Education meeting minutes (Ref. 1)
  - B. June 28, 2007, Special Board of Education meeting minutes (Ref. 1A)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    - 1. Resignations
    - 2. Appointments
- VII. Action Items
  - A. Recommended approval of Natchaug Family Resource Center grant application (Ref. 3)
  - B. Recommended approval of North Windham Family Resource Center grant application (Ref. 4)
  - C. Recommended approval of Education for Homeless Children and Youths grant application (Ref. 5)
  - D. Recommended approval of proposal to increase Windham High School graduation requirements (Ref. 6)
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Windham High School Music Program (Ref. 7)
    - 2. Meeting schedule for discussion of 07-08 Board and Superintendent goals (Ref. 8)
    - 3. Preliminary June 30, 2007, financial statement (to be distributed at meeting) (Ref. 9)
    - 4. Announcements/Information
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Magnet School Building (7/10)
      - b. Meetings scheduled: EASTCONN Advisory (8/28)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment