

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

August 15, 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. July 11, 2007, Regular Board of Education meeting minutes (Ref. 1)
  - B. July 17, 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
  - B. Recommended approval of Windham High School field trip application (Ref. 3)
- VII. Action Items
  - A. Recommended approval of Before and After School Extended Literacy Program grant application (21<sup>st</sup> Century Learning Communities) (Ref. 4)
  - B. Recommended approval of Young Parents Program grant application (Ref. 5)
  - C. Recommended approval of Windham High School Smaller Learning Communities grant application (Ref. 6)
  - D. Recommended approval of State Consolidated grant application (Ref. 7)
  - E. Recommended approval of Individuals with Disabilities Education grant application (Ref. 8)
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Transition Class at Windham High School (Ref. 9)
    - 2. Partnership Meeting with Commissioner of Education (Ref. 10)
    - 3. Financial Statement – July 2007 (Ref. 11)
    - 4. Announcements/Information (Ref. 12)  
September calendar; WHS marking period 4 honor roll; 2006-07 district health office summary; Preschool – Elementary Restructuring Committee Draft Report (June 29, 2007); correspondence from Emergency Management and Homeland Security Commissioner (August 1, 2007)
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Magnet School Building (7/26) (8/9)
      - b. Meetings scheduled: EASTCONN Advisory (8/28); Board workshop (9/5)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment