

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

September 12, 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. August 15, 2007, Regular Board of Education meeting minutes (Ref. 1)
  - B. August 15, 2007, Special Board of Education meeting minutes (Ref. 1A)
  - C. August 21, 2007, Special Board of Education meeting minutes (Ref. 1B)
  - D. August 30, 2007, Special Board of Education meeting minutes (Ref. 1C)
- III. Presentation on The New Literacies Research Grant – Dr. Donald J. Leu, Chair in Literacy and Technology, University of Connecticut Neag School of Education
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    1. Resignations
    2. Appointments
- VIII. Action Items
  - A. Recommended acceptance of Nondiscrimination Resolution (Ref. 3)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    1. CMT and CAPT Reports (Ref. 4)
    2. Discussion and Update on Commissioner of Education's Visit – October 4, 2007 (Ref. 5)
    3. Financial Reports – August 2007 (Ref. 6)
    4. Announcements/Information (Ref. 7)  
Windham High School Student-Parent Handbook & Calendar of Events; 2007 version of the Condition of Education in Connecticut
  - B. Board of Education
    1. Subcommittee reports
      - a. Meetings held: EASTCONN Advisory (8/28); Board workshop (9/5); Magnet School (8/23) (8/29)
      - b. Meetings scheduled: Board workshop (9/19); Magnet School (9/13) (9/27); Superintendent's Advisory (9/19); Districtwide PTO (9/24)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session  
Discussion of exempt documents pertaining personnel matters
- XIII. Adjournment