

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

October 10, 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. September 26, 2007, Regular Board of Education meeting minutes (Ref. 1)
  - B. September 25, 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 District Federal Consolidated grant application (Ref. 3)
  - B. Recommended approval of Primary Mental Health grant application entitled S.M.I.L.E.S. (Windham Center) (Ref. 4)
  - C. Recommended approval of State Bilingual grant application (Ref. 5)
  - D. Recommended approval of Title III – Immigrant Children and Youth Program grant application (Ref. 6)
  - E. Recommended approval of Windham Middle School Extended Day Program grant application (Ref. 7)
  - F. Recommended approval to increase pay rate for long-term substitute teachers (Ref. 8)
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Financial statement (September 2007) (Ref. 9)
    - 2. Announcements/Information (Ref. 10)  
Standing Orders for 2007-2008; Windham High School Library Media Center newsletter; Natchaug Handbook & School Calendar; Windham Federation of Teachers' newsletters
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Personnel (10/3); Budget/Finance (10/9); Magnet School (9/27)
      - b. Meetings scheduled: Magnet School Building (10/15&10/25); Program Development & Evaluation (10/17); Facilities/Maintenance (10/15); Student Services (10/30); Policy/Planning (TBD); Districtwide PTO (10/22)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment