

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

October 24, 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. October 10, 2007, Regular Board of Education meeting minutes (Ref. 1)
  - B. October 16, 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
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Quinebaug Valley Middle College High School (Ref. 3)
    - 2. Announcements/Information (Ref. 4)  
November calendar; Windham Federation of Teachers' newsletters
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Magnet School Building (10/15); Program Development & Evaluation (10/17); Facilities/Maintenance/TriBoard (10/15); Districtwide PTO (10/22); EASTCONN (10/23); Student Health Advisory (10/23)
      - b. Meetings scheduled: Personnel (11/7); Magnet School Building (10/29); Student Services (10/30); Program Development/Evaluation (11/14); Budget/Finance (11/13); Superintendent's Advisory (11/14); Policy/Planning (TBD); Superintendent's Awards Ceremony (11/20)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
  - Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XII. Adjournment