

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

November 7, 2007

2nd 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 24, 2007, Regular Board of Education meeting minutes (Ref. 1)
 - B. October 24, 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. Donation to Natchaug Elementary School (Ref. 3)
- VII. Action Items
 - A. Recommended approval of Quinebaug Valley Middle College High School resolution (Ref. 4)
 - B. Recommended approval of Third Party Administrator for FSA program (Ref. 5)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. 2006-07 Strategic School Profiles (Ref. 6)
 - 2. Class size report (Ref. 7)
 - 3. Staff recognition (Ref. 8)
 - 4. Financial statement – October 2007 (Ref. 9)
 - 5. Announcements/Information (Ref. 10)
Windham Federation of Teachers' newsletters
 - B. Board of Education
 - 1. First reading of series 6000 (students) and 7000 (construction) (Ref. 11)
 - 2. First reading of proposed 2008 Board of Education meeting dates (Ref. 12)
 - 3. Subcommittee reports
 - a. Meetings held: Districtwide PTO (10/29); Magnet School Building (10/29); Student Services (10/30); Policy/Planning (11/6); Personnel (11/7); Alternatives to suspension and expulsion districtwide committee (10/30)
 - b. Meetings scheduled: Program Development/Evaluation (11/14); Budget/Finance (11/13); Superintendent's Advisory (11/14); Superintendent's Awards Ceremony (11/20), EASTCONN (11/27)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations
- XII. Adjournment