

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA
June 27, 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. June 13, 2007, Regular Board of Education meeting minutes (Ref. 1)
 - B. June 20, 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 acceptance of donation to WHS for construction of new dugouts (Ref. 3)
- VII. Action Items
 - A. Recommended approval of School Readiness and Child Daycare Grant Program application (Ref. 4)
 - B. Recommended approval of Even Start Family Literacy Grant application (Ref. 5)
 - C. Recommended approval of Series 4000 (Personnel – Certified & Non-Certified) (Ref. 6)
 - D. Recommended approval of K-12 Music curriculum (Ref. 7)
 - E. Recommended approval of cafeteria meal price increases (Ref. 8)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Staff recognition (Ref. 9)
 - 2. Announcements/Information (Ref. 10)
District newsletter; Class of 2007 Report; *The Whippet*; Written statement from Mr. Skoog, WNBA Connecticut Teacher of the Year; WFT newsletter
 - B. Board of Education
 - 1. First reading of proposal to increase Windham High School graduation requirements (Ref. 11)
 - 2. Subcommittee reports
 - a. Meetings held: Board Workshop (Facilities/Maintenance, Student Services, Program Development/Evaluation) (6/20); Magnet School Building (6/26)
 - b. Meetings scheduled: EASTCONN Advisory (8/28)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matter
- XII. Adjournment