

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA
June 13, 2007
2nd Floor Conference Room One (Room 223)
Kramer School
322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of May 23, 2007, Regular Board of Education meeting minutes (Ref. 1)
- III. Student Recognition – Windham Players
- 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 approval of the Carol D. Perkins grant application (Ref. 3)
 - B. Recommended approval of Healthy Food Certification Statement– PA 06-63 (Ref. 4)
 - C. Recommended approval of 07-08 budget reductions (Ref. 5)
- IX. Reports and Discussion Items
 - A. Superintendent’s Reports
 - 1. Financial statement (May 2007) (Ref. 6)
 - 2. Announcements/Information (Ref. 7)
 - WHS Library Media Center Newsletter; WFT newsletter
 - B. Board of Education
 - 1. First reading of Series 4000 (Personnel – Certified & Non-Certified) (Ref. 8)
 - 2. Subcommittee reports
 - a. Meetings held: Magnet School Building (5/24) (6/12); Board Workshop (Personnel, Budget/Finance) (6/6)
 - b. Meetings scheduled: Board Workshop (Facilities/Maintenance, Student Services, Program Development/Evaluation) (6/20); EASTCONN Advisory (6/26 – if necessary); Policy/Planning (TBD)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matters
- XIII. Adjournment