

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
SPECIAL BOARD OF EDUCATION MEETING
TO TAKE THE PLACE OF
THE APRIL 13, 2011, REGULARLY SCHEDULED MEETING
AGENDA
April 11, 2011
Windham High School Auditorium
355 High Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. March 23, 2011, Regular Board of Education meeting minutes (Ref. 1)
 - B. March 17, 2011, Special Board of Education meeting minutes (Ref. 1A)
 - C. March 24, 2011, Special Board of Education meeting minutes (Ref. 1B)
 - D. March 30, 2011, Special Board of Education meeting minutes (Ref. 1C)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Presentation by Acting Commissioner of Education George Coleman
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
- IX. Action Items
 - A. Recommended approval of donation to Windham High School (Ref. 3)
 - B. Recommended approval of Windham High School scholarship (Ref. 4)
 - C. Recommended approval of School Improvement grant application for Windham High School (Ref. 5)
 - D. Recommended approval of proposed 2011-2012 school calendar (Ref. 6)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Financial statement (March 2011) (Ref. 7)
 - 2. Announcements/Information (Ref. 8)
Windham High School Library Media Center newsletter; National Professional Development grant proposal
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Districtwide PTO (3/28); Budget/Finance (4/4)
 - b. Meetings scheduled: Policy/ Planning (4/13); Budget/Finance (4/19);
Districtwide PTO (4/25); Student Services (4/26); EASTCONN (4/26)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Adjournment