

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

December 19, 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. December 5, 2007, Regular Board of Education meeting minutes (Ref. 1)
 - B. November 29, 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
 - A. Recommended approval to participate in an EASTCONN Teaching American History grant program funded by U.S. Department of Education (Ref. 3)
 - B. Recommended approval of School-Based Health Center for Magnet School grant application (Ref. 4)
 - C. Recommended approval of Return-to-Work Program policy (second reading) (Ref. 5)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Theories of Action for State Department Work with School Districts and Demonstration Schools (Ref. 6)
 - 2. Staff recognition (Ref. 7)
 - 3. Announcements/Information (Ref. 8)
January 2008 calendar; 2007 Graduating Class Report for Windham High School; Photo of Windham High School *Freedom Writers* with Erin Gruwell at 2007 CABE/CAPSS Convention; Letter of Support from Representative Walter M. Pawelkiewicz for school-based health center proposal for magnet school; Windham High School *Library Media Center Newsletter*; Windham Federation of Teachers' newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (12/11)
 - b. Meetings scheduled: Magnet School (12/20); Personnel (1/2); Policy/Planning (1/8); Facilities/Maintenance (1/17); Program Development/Evaluation (1/16); Student Services (1/29); Districtwide PTO (1/28); Superintendent's Advisory (1/16), EASTCONN (1/22)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment