

# WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

## AGENDA

December 5, 2007

2<sup>nd</sup> Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. **Election of Officers**
- III. Approval of Minutes
  - A. November 7, 2007, Regular Board of Education meeting minutes (Ref. 1)
  - B. November 13, 2007. Special Board of Education meeting minutes (Ref. 1A)
  - C. November 19, 2007, Special Board of Education meeting minutes (Ref. 1B)
  - D. November 27, 2007, Special Board of Education meeting minutes (Ref. 1C)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    1. Resignations
    2. Appointments
  - B. Recommended approval of Windham High School field trip (Ref. 3)
  - C. Recommended acceptance of donation to Natchaug Elementary School (Ref. 4)
- VIII. Action Items
  - A. Recommended approval of 2007 School Security grant program application (Ref. 5)
  - B. Recommended approval of Memorandum of Understanding for participation in *Design Connections* pilot program (Ref. 6)
  - C. Recommended acceptance of Nondiscrimination Certification Resolution (Ref. 7)
  - D. Recommended approval of Series 6000 (students) and Series 7000 (construction) (second reading) (Ref. 8 and Ref. 8A)
  - E. Recommended approval of 2008 Board of Education meeting dates (second reading) (Ref. 9)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    1. Staff recognition (Ref. 10)
    2. Financial statement – November 2007 (to be distributed at meeting) (Ref. 11)
    3. Announcements/Information (Ref. 12)  
December 2007 calendar; Windham High School Honor Roll; Windham High School *Library Media Center Newsletter*; *The Whippet*; Windham Federation of Teachers' newsletters
  - B. Board of Education
    1. First reading of Return-to-Work Program policy (4000 Series) (Ref. 13)
    2. Subcommittee reports
      - a. Meetings held: Program Development/Evaluation (11/14); Budget/Finance (11/13); Superintendent's Advisory (11/14); Districtwide PTO (11/26), EASTCONN (11/27); Facilities/Maintenance (12/3); Policy/Planning (12/4); Personnel (12/5)
      - b. Meetings scheduled: Budget/Finance (12/11); Superintendent's Advisory (1/16), EASTCONN (1/22)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session  
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIII. Adjournment