

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA

February 24, 2010
2nd Floor Conference Room One (Room 223)
Kramer School - 322 Prospect Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. A. Approval of Board of Education meeting minutes January 27, 2010 (Ref. 1)
 - 1)
 - 2) B. Approval of Board of Education special meeting minutes February 1, 2010 (Ref. 2)
- IV. Presentations
 - A. Representative Susan Johnson
 - B. Ms. Lorraine McDevitt, Windham Regional Arts Council
 - C. WHS Art Student Recognition
 - V. Communication
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 3)
 - 1. Appointments
 - 2. Resignations and retirements
 - 3. Leaves of Absence
 - B. Recommended approval of donation of audio equipment to Windham High School (Ref. 4)
- IX. Action Items
 - A. Recommended approval of the appointment of Hayley Dunnack as a student representative to the BOE (Ref. 5)
 - B. Recommended approval of Sweeney School overnight field trip (Ref. 6)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Financial Statement – February 2010 (Ref. 7)
 - 2. Announcements/Information (Ref. 8)
Windham Federation of Teachers' newsletters (Jan. 25, 2010, Feb. 1, 2010, Feb. 8, 2010)
PTO Meeting Minutes (Jan. 25, 2010)
School newsletters: WHS Library Media Center; North Windham School
 - B. Board of Education
 - 1. Second reading of proposed policy 1230(a) Community Relations; 3524.1 Business/Non-Instructional Operations; 4217.4 Personnel/Non-Certified Dismissal/Suspension; 6114.1 Instruction Fire Emergency Drills (Ref. 9)
 - 2. Subcommittee reports
 - a. Meetings held: Student Services (1/28); Personnel (2/3); Magnet School (2/8); Facilities and Maintenance (2/9); Policy/Planning (2/10); Heart Safe Committee

b. Meetings scheduled: District-wide PTO (2/22);
EASTCONN, Budget/Finance (2/16); Program Development/
Evaluation (2/17); District-wide PTO (2/22); Magnet School (2/22)

- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Adjournment