

**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**  
**AGENDA - REVISED**

March 10, 2010

2<sup>nd</sup> 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 February 24, 2010 (Ref. 1)
- 1)
- B. Approval of Board of Education special meeting minutes March 1, 2010 (Ref. 2)
- IV. Presentations
- 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 field trip applications WHS Band to Six Flags, New Jersey (Ref. 4)
- C. Recommended approval of donation of gymnastic mats to Windham High School (Ref. 5)
- IX. Action Items
  - A. Recommended approval of the 2010-11 budget appropriation request from the Town of Windham in an amount to be determined by the Finance and Budget Committee on Tuesday, March 9, 2010 (Ref.6).
    - B. Recommended approval of policy 1230 Community Relations; 3524.1 Business/ Non-Instructional Operations; 4217.4 Personnel/Non-Certified Dismissal/ Suspension; 6114.1 Instruction Fire Emergency Drills (Ref. 7)
    - C. Recommended approval of the Title II, Part D grant application (Ref. 8)
    - D. Recommended approval of budget transfers (Ref. 9)
- X. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Financial Statement – February 2010 (Ref. 10)
    - 2. Announcements/Information (Ref. 11)
  - Windham Federation of Teachers' newsletters (March. 1, 2010)
  - WHS Honor Roll, Marking Period 2
  - Natchaug School Family Resource Center March Events
  - B. Board of Education
    - 1. First reading of proposed 2009-2010 school calendar (Ref. 12)
    - 2. First reading of policy 5131.81 Electronic Devices; 5141.21 Administration of Medication; 5141.25 Students with Special Health Care Needs; 6140 Curriculum (Ref. 13)
    - 3. Subcommittee reports

a. Meetings held: Budget/Finance (3/3; 3/9); Magnet School (3/8); Policy/Planning (3/10)

b. Meetings scheduled: Student Services (3/23); Personnel (4/7); Magnet School (3/22); Facilities and Maintenance (3/9); District-wide PTO (3/22); EASTCONN, Budget/Finance (3/16); Program Development/ Evaluation (3/17)

XI. Future Agenda Items

XII. Citizens/Delegations

XIII. Proposed for Executive Session - Discussion of exempt documents pertaining to personnel matters.

XIV. Adjournment