

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

May 23, 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. April 25, 2007, Regular Board of Education meeting (Ref. 1)
 - B. April 25, 2007, Special Board of Education meeting (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 of District Improvement Plan Revisions (Ref. 3)
 - B. Recommended approval of Math Curriculum 5-8 and L.A. Curriculum K-4 (Ref. 4)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Report on NECASA Middle School and High School survey results (Ref. 5)
 - 2. Report on Professional Development (Ref. 6)
 - 3. Student recognition (Ref. 7)
 - 4. Financial statement (4/30/07) (Ref. 8)
 - 5. Announcements/Information (Ref. 9)
Invitations; Windham High School Honor Roll; Library Media Center Newsletter;
The Whippet; WFT newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Magnet School Building (4/26); Board Workshop (Personnel, Budget/Finance) (5/2); Magnet School Building (5/10); Superintendent's Advisory (5/16); Board Workshop (Facilities/Maintenance, Student Services, Program Development/Evaluation) (5/16); Districtwide PTO (5/21); Tri-Board on School Space (5/21); EASTCONN (5/22)
 - b. Meetings scheduled: Policy/Planning (TBD)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matter and bargaining unit negotiations
- XII. Adjournment