

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
SPECIAL BOARD OF EDUCATION MEETING
TO TAKE THE PLACE OF
THE JULY 6, 2011, REGULARLY SCHEDULED MEETING
AGENDA

June 29, 2011

Windham High School Library Media Center
355 High Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. June 8, 2011, Regular Board of Education meeting minutes (Ref. 1)
 - B. June 8, 2011, Special Board of Education meeting minutes (Ref. 1A)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
- VIII. Action Items
 - A. Recommended approval of Windham High School scholarship (Ref. 3)
 - B. Recommended approval of National School Lunch Program Equipment Assistance grant application (Ref. 4)
 - C. Recommended approval of the State After School grant application (Ref. 5)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. New Education Bills - State Representative Susan Johnson (Ref. 6)
 - 2. *We Made a Difference: Community Service Projects* (Ref. 7)
 - 3. Data Report (Ref. 8)
 - 4. Summer School and Summer Reading Reports (Ref. 9)
 - 5. Announcements/Information (Ref. 10) - *The Whippet*
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (6/21); Student Services (6/28)
 - b. Meetings scheduled: Lighthouse training (8/17); EASTCONN (8/23)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matters
- XIII. Adjournment