



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA - REVISED
Regular Business Meeting
November 13, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. October 9, 2013, regular business meeting (Ref. 1)
 - B. October 23, 2013, regular workshop meeting (Ref. 1A)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Report
 - 1. Student recognitions
 - 2. Strategic Operating Plan revisions
 - B. Committee Reports
 - 1. Finance and Audit Committee
 - 2. School Planning and Design Committee
 - 3. Executive Committee

The Executive Session portion of the meeting will be held in Windham High School Conference Room A

- VI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations

Regular Session reconvenes in the Windham High School Library Media Center

- VII. Action Items
 - A. Approval of 2013-2014 School Improvement Plans (Ref. 2)
 - B. Approval of suspending applications for Norwich Free Academy pending review of the Windham School District's continued participation in the program (Ref. 3)
 - C. Approval of Kelly Educational Services as the substitute provision vendor (Ref. 4)
 - D. Approval to accept the contract extension of Friar Associates to modify the Facilities Master Plan as it pertains to the High School in Phase One of the Plan (Ref. 5)
 - E. Approval of Bilingual Education program grant application (Ref. 6)
 - F. Approval of Title III, Part A, English Language Acquisition and Language Enhancement grant application (Ref. 7)
 - G. Approval of District Federal Consolidated grant application (Ref. 8)
 - H. Approval of Communications Policy: News Media Relations (Ref. 9)
 - I. Approval of Use of Social Media Policy (Ref. 10)
 - J. Approval of Magnet Schools/Enrollment Outside of Attendance Districts Policy (Ref. 11)

Board of Education
Agenda – Revised
Page 2
November 13, 2013

K. Approval of appointments

1. Shuli Graham to the position of Speech Language Pathologist at North Windham School effective October 28, 2013. Replacement
2. Barry Kerster to the position of Literacy Facilitator at Windham Middle School effective November 4, 2013. New Position

VIII. First reading of Electronic Tablets for Board Members' Policy (Ref. 12)

IX. First reading of Board of Education meeting dates for 2014 (Ref. 13)

X. Special Master's Report

XI. Adjournment

**Board of Education Workshop Meeting
November 20, 2013
Windham High School Library Media Center**

Page 2 of 2

RECEIVED FOR RECORD

2013 NOV 12 P 4:31

Patricia P. Spruance
WINDHAM TOWN CLERK