



**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**Windham High School**  
**Library Media Center**  
**355 High Street**

**AGENDA**  
**Business Meeting**  
**October 14, 2015**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
  - A. September 9, 2015, business meeting (Ref. 1)
  - B. September 23, 2015, workshop meeting (Ref. 1A)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Reports
  - A. Superintendent's Reports
    1. Professional Development for Staff on October 9, 2015
    2. Transportation
    3. Race and Culture Training
    4. Alliance Districts' School Buildings Grant
    5. North Windham and Windham Center Wells and Barrows Field Updates
    6. 2016-2017 Budget Calendar
    7. 2015-2016 Community Forum Calendar
    8. School Governance Council Training
    9. Administrators on Leave
    10. First reading of One-to-One Laptop/Tablet Program New Policy and Regulations
    11. First reading of Regulations for Suspension from Interscholastic Athletics Policy 5114.2
  - B. Committee Reports
    1. Finance and Audit Committee
    2. School Planning and Design Committee
    3. Policy Committee
    4. Executive Committee
- VI. Action Items
  - A. Recommended approval of the Windham High School Renovation Project (Ref. 2)
  - B. Recommended approval of the revised ED 049 for the Windham Middle School Roof Replacement and Micro-Grid Project (Ref. 3)
  - C. Recommended approval of submission of the Extended School Hours Grant and School Accountability Grant application (Ref. 4)
  - D. Recommended approval of submission of the Bilingual Education program grant application (Ref. 5)
  - E. Recommended approval of submission of the Support for Parent and Pregnant Teen grant application (Ref. 6)

WINDHAM BOARD OF EDUCATION  
AGENDA  
OCTOBER 14, 2015  
PAGE 2

- F. Recommended approval of submission of the Young Parent Program grant application (Ref. 7)
- G. Recommended approval of submission of the State After School grant application (Ref. 8)
- H. Recommended approval of submission of the North Windham Family Resource Center grant application (Ref. 9)
- I. Recommended approval of submission of the Natchaug Family Resource Center grant application (Ref. 10)
- J. Recommended approval of Windham High School field trips
  - 1. KSA Events World Baseball Tournament Walt Disney World, Orlando, Florida (Ref. 11)
  - 2. Worldstrides Music Festival Competition, Philadelphia, Pennsylvania (Ref. 11A)
- K. Recommended approval of the second reading of revised policies
  - 1. Interscholastic Athletics Policy 5114.2 (Ref. 12)
  - 2. Transportation Policy 3541 (Ref. 12A)
- L. Recommended approval of Personnel Recommendations (Ref. 13)

VII. Board Comments

VIII. Proposed for Executive Session

Discussion of exempt documents pertaining to personnel matters

IX. Adjournment

Board of Education Workshop Meeting October 28, 2015 - Windham High School Library Media Center

RECEIVED FOR RECORD

2015 OCT 13 P 4: 13

*Patricia P. Sprague*  
WINDHAM TOWN CLERK