



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Business Meeting
April 13, 2016

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. February 24, 2016, Workshop Meeting (Ref. 1)
 - B. March 2, 2016, Special Meeting (Ref. 1A)
 - C. March 9, 2016, Business Meeting (Ref. 1B)
 - D. March 23, 2016, Workshop Meeting (Ref. 1C)
 - E. April 5, 2016, Special Meeting (Ref. 1D)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. District Accomplishments
 - a. High School Music Department Brings Back Awards
 - b. High School Chess Club to Compete for First Time
 - c. Windham High School Winter Athletic Accomplishments
 - d. Windham Middle school Correspondence with President Obama
 - e. Connecticut Roadway Safety Poster Contest Winners
 2. Windham Public Schools Selected to present CAFE Conference
 3. Parent and Community University
 4. TEALS
 5. Spanish for Teachers
 6. Diversity Awareness Training
 7. Algebra Camp
 8. Summer School Plan Update
 9. Pupil Services Proposal for 2016-2017
 10. Tuition – Charles H. Barrows STEM Academy
 11. Charles H. Barrows STEM Academy Lottery
 12. OCR Review at Windham High School
 13. NEASC Update
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
- VI. Action Items
 1. Recommended approval of Windham Middle School Low Performing Schools Bond Fund Grant Application (Ref. 2)
 2. Recommended approval of Windham High School Low Performing Schools Bond Fund Grant Application (Ref. 3)

3. Recommended approval of Natchaug School Low Performing Schools Bond Fund Grant Application (Ref. 4)
4. Recommended approvals of Personnel Recommendations (Ref. 5)

VII. Board Comments

VIII. Proposed for Executive Session

Discussion of exempt documents pertaining to personnel matters.

Discussion of exempt documents pertaining to contract negotiations

IX. Adjournment

**Board of Education Meeting April 27, 2016
Windham High School Library Media Center**

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Patricia P. Spruance
WINDHAM TOWN CLERK