

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

April 14, 2010

2nd Floor Conference Room One (Room 223)

Kramer School - 322 Prospect Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. March 24, 2010, regular meeting (Ref. 1)
 - B. April 6, 2010, special meeting (Ref. 1A)
- IV. Communication
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Appointments
 - 2. Resignations
 - 3. Leaves of absence
- VIII. Action Items
 - A. Recommended approval of the Summer Food Service Program 2010 and update on Food Service Program (Ref. 3)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Staff recognition (Ref. 4)
 - 2. Financial statement (March 2010) (Ref. 5)
 - 3. Announcements/Information (Ref. 6)
April 2010 District calendar; Windham Federation of Teachers' *The Spectrum* newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Magnet School (4/12); Personnel (4/7); Facilities and Maintenance (4/13); Policy/ Planning (4/14); Program Development/Evaluation (4/14)
 - b. Meetings scheduled: Budget/ Finance (4/20); Student Services (4/27); EASTCONN (4/27); Districtwide PTO (4/26); Magnet School (4/26)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matters
- XIII. Adjournment