

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA
April 22, 2009
2nd Floor Conference Room One (Room 223)
Kramer School
322 Prospect Street

- I. Call to Order – 7:00 P.M.
- II. Approval of April 8, 2009, Regular Board meeting minutes (Ref. 1)
- III. Presentations
 - A. Windham High School Girls’ Field Hockey Team
 - B. DECA Students
- 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 the Summer Food Service Program 2009 (Ref. 3)
- IX. Reports and Discussion Items
 - A. Superintendent’s Reports
 - 1. Windham High School Senior Project Update (Ref. 4)
 - 2. Announcements/Information (Ref. 5)
 - May calendar, Windham Federation of Teachers’ newsletter
 - B. Board of Education
 - 1. First reading of the following job descriptions: Windham Middle School extra-curricular positions – Drama Coach, Jazz/Marching Band, National Junior Honor Society Advisor, Student Council Advisor, Yearbook Advisor; and Secretary I, Secretary II, Secretary III, and Non-Certified Librarian (Ref. 6)
 - 2. Subcommittee reports
 - a. Meetings held: Facilities/ Maintenance (4/14)
 - b. Meetings scheduled: Magnet School (4/27); Districtwide PTO (4/27); Student Services (4/28); EASTCONN (4/28)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Adjournment