

**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**  
**AGENDA**  
**April 27, 2011**  
**Windham High School Library Media Center**  
**355 High Street**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
  - A. April 11, 2011, Special Board of Education meeting minutes (held in place of April 13, 2011, Regular Board of Education meeting (Ref. 1)
  - B. April 6, 2011, Special Board of Education meeting minutes (Ref. 1A)
- IV. Student Recognition
  - A. Windham Middle School 2011 Connecticut Student Writers Magazine winner
  - B. Windham High School Pep Band and Cheerleaders
- V. Presentations
  - A. 2011 *Student Philosopher*
  - B. Parents Supporting Educational Excellence (SEE)
- VI. Communications
- VII. Student Council
- VIII. Citizens/Delegations
- IX. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    - 1. Resignations
    - 2. Appointments
- X. Action Item
  - A. Recommended approval of 2011 Summer Food Service Program application (Ref. 3)
- XI. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Reading at the elementary schools - Instructional Consultants (Ref. 4)
    - 2. Food service program update (Ref. 5)
    - 3. Project Opening Doors leadership conference update (Ref. 6)
    - 4. Discipline report (Ref. 7)
    - 5. Feasibility study update (Ref. 8)
    - 6. Announcements/Information (Ref. 9)  
May District Calendar; Parent Engagement Activities; Windham Federation of Teachers' newsletter, *The Spectrum*
  - B. Board of Education
    - 1. First reading of the following policies (Ref. 10): Students-School Attendance Areas-Students (5117); Business/Non-instructional Operations-Food Services (3542); Business/Non-instructional Operations-Free or Reduced Lunches (3542.31); Bylaws of the Board-Attorney (9125); and Bylaws of the Board-Time, Place and Notification of Meetings (9321)
    - 2. Subcommittee reports
      - a. Meetings held: Personnel (4/27); Districtwide PTO (4/25); Student Services (4/26); EASTCONN (4/26)
      - b. Meetings scheduled: Policy/Planning (5/11); Facilities/Maintenance (5/10); Budget/Finance (5/17); Program Development/Evaluation (5/18)
- XII. Future Agenda Items

Continued on next page

Board of Education Agenda

April 27, 2011

Page 2

XIII. Citizens/Delegations

XIV. Proposed for Executive Session

Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters

XV. Adjournment