

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

April 28, 2010

2<sup>nd</sup> 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 April 14, 2010, Board of Education Meeting Minutes (Ref. 1)
- IV. Presentation of the *2010 Student Philosopher*
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    - 1. Appointments
    - 2. Resignations
    - 3. Leaves of absence
  - B. Recommended approval of Windham High School field trip applications
    - 1. Girls' basketball team to Orlando, Florida (Ref. 3)
    - 2. Wrestling team to Orlando, Florida (Ref. 3A)
- IX. Action Items
  - A. Recommended approval of second reading of Electronic Devices, Policy 5131.81 (Ref. 4)
- X. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Student recognition – CAS art awards and scholar athletes (Ref. 5)
    - 2. Donations received (Ref. 6)
    - 3. Announcements/Information (Ref. 7)  
May 2010 District calendar; Promotion and Graduation schedule; Windham Federation of Teachers' *The Spectrum* newsletter
  - B. Board of Education
    - 1. First reading of the following policies: Policy 4122 Student Teachers; 4131 Staff Development; Policy and Regulations 1212 School Volunteers (Ref. 8)
    - 2. Subcommittee reports
      - a. Meetings held: Policy/Planning (4/21); Student Services (4/27); EASTCONN (4/27); Districtwide PTO (4/26); Magnet School (4/26)
      - b. Meetings scheduled: Personnel (5/5); Facilities/Maintenance (5/11); Budget/Finance (5/18); Program Development/Evaluation (5/25)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session
  - Discussion of exempt documents pertaining to bargaining unit negotiations
- XIV. Adjournment