

**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**  
**AGENDA**  
April 8, 2009  
2<sup>nd</sup> Floor Conference Room One (Room 223)  
Kramer School  
322 Prospect Street

- I. Call to Order – 7:00 P.M.
- II. Approval of Minutes
  - A. March 25, 2009, Regular Board meeting minutes (Ref. 1)
  - B. March 31, 2009, Special Board of Education meeting minutes (Ref. 1A)
- III. Presentation – Tom Dufort, Windham High School Transition to Work Program
- 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 proposed 2009-2010 school calendar (Ref. 3)
  - B. Recommended approval of the Middle School Before and After School program grant application (Ref.4)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. School uniforms at Windham Middle School (Ref. 5)
    - 2. Middle School Improvement Measures (Ref. 6)
    - 3. CMT Performance and Time in Windham Public Schools data (Ref. 7)
    - 4. Financial report – March 2009 (Ref. 8)
    - 5. Announcements/Information (Ref. 9)
      - Windham High School Library Media Center newsletter; Windham Federation of Teachers' General Membership meeting notice; Windham Federation of Teachers' newsletters
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Budget/Finance (3/31); Magnet School (4/6); Policy/Planning (4/7); Program Development/Evaluation (4/7); Personnel (4/8)
      - b. Meetings scheduled: Facilities/ Maintenance (4/14); Budget/Finance (4/21); Districtwide PTO (4/27); Student Services (4/28); EASTCONN (4/28)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Adjournment