

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

August 18, 2010

2nd Floor Conference Room One (Room 223)

Kramer School - 322 Prospect Street

PLEASE NOTE CHANGE IN START TIME OF MEETING

- I. Call to Order – ***6:00 PM***
- II. Pledge of Allegiance
- III. **State Commissioner of Education Mark K. McQuillan, State Department of Education Bureau of Accountability and Improvement Chief Deborah Richards, and Member of State Board of Education**
- IV. Approval of Board of Education Meeting Minutes
 - A. July 14, 2010, Special Board of Education meeting (held in place of July 7, 2010 Regular Meeting) (Ref. 1)
 - B. August 3, 2010, Special Board of Education meeting (Ref. 1A)
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
- IX. Action Items
 - A. Recommended approval of Authorized Signature form change (Ref. 3)
 - B. Recommended approval of submission of State Bilingual grant application (Ref. 4)
 - C. Recommended approval of submission of the State Consolidated grant application (Ref. 5)
 - D. Recommended approval of the following policies:
 1. Personnel – Certified – Staff Development 4131(a) (Ref. 6)
 2. Students – Admission/Placement – Admission 5111(a) (Ref. 6A)
 3. Students – Dropouts 5112.3 (Ref. 6B)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 1. 2010 CMT and CAPT reports (Ref. 7)
 2. 2010 Summer School Programs (Ref. 8)
 3. 2009-2010 Before and After School Report (Ref. 9)
 4. Announcements/Information (Ref. 10)
September 2010 Calendar; Open House Dates; Windham High School Library Media Center Vital Statistics 2009-2010
 - B. Board of Education
 1. Subcommittee reports
 - a. Meetings held:
 - b. Meetings scheduled:
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session if needed
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters

XIV. Adjournment

A JOINT MEETING OF THE BOARD OF EDUCATION AND THE TOWN'S BOARD OF FINANCE WILL BE HELD IN THE TOWN HALL AT 7:15 PM FOLLOWING THE BOARD OF EDUCATION MEETING.