

**WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut**

**SPECIAL BOARD OF EDUCATION MEETING
TO BE HELD IN PLACE OF
THE AUGUST 17, 2011, REGULARLY SCHEDULED MEETING**

AGENDA

August 24, 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. June 29, 2011, Special Board of Education meeting (held in place of regularly scheduled July 6, 2011, Board meeting) minutes (Ref. 1)
 - B. June 27, 2011, Special Board of Education meeting minutes (Ref. 1A)
 - C. July 6, 2011, Special Board of Education meeting minutes (Ref. 1B)
- 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 Education for Homeless Children and Youths grant application (Ref. 3)
 - B. Recommended approval of Natchaug Family Resource Center grant application (Ref. 4)
 - C. Recommended approval of North Windham Family Resource Center grant application (Ref. 5)
 - D. Recommended approval of State Consolidated grant application (Ref. 6)
- IX. Workshop Led by Special Master, Dr. Adamowski
 - A. Roles and responsibilities of the Special Master appointed pursuant to the provisions of Section 10-223e of the Connecticut General Statutes
 - B. Operation of the Board of Education
- X. Adjournment