

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

December 17, 2008

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of November 12, 2008, Regular Board of Education meeting minutes (Ref. 1)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
 - B. Recommended acceptance of donation to Windham Players (Ref. 3)
- VII. Action Items
 - A. Recommended approval of substitute teacher rate increase (Ref. 4)
 - B. Recommended approval of the second reading of Board of Education meeting dates for 2009 (Ref. 5)
 - C. Recommended approval of budget transfer (Ref. 6)
 - D. Recommended acceptance of 403B plan resolutions (Ref. 7)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Windham High School Career Academy Design Team (CADT) Report (Ref. 8)
 2. Student Registration Center (Ref. 9)
 3. Financial statement – November 2008 (Ref. 10)
 4. Announcements/Information (Ref. 11)
Supplemental Education Services Update; Windham High School Honor Roll; Windham High School Library Media Center newsletter; Windham Federation of Teachers' newsletters
 - B. Board of Education
 1. First reading of the following job descriptions (Ref. 12)
Bilingual Office Secretary, Supplemental Education Services/Summer School Secretary, District Literacy Coordinator K-8, Bank Coordinator, Food Services FCCLLA, Jazz Ensemble Advisor, Marching/Concert/Pep Band Advisor, National Honor Society Advisor, Student Activity Coordinator, Student Philosopher Advisor, Student Council Advisor, Windham Players Advisor, Windham Players Stage Technical Advisor, Yearbook Advisor, and Windham High School Coaches
 2. Subcommittee reports
 - a. Meetings held: Open Office Hours (11/17) (12/11); Budget/Finance (11/18) (12/16); District-wide PTO (11/24); Magnet School Building (11/24) (12/8) (12/15); EASTCONN (11/25)
 - b. Meetings scheduled: Policy/Planning (TBD); Personnel (1/7); Facilities/Maintenance (1/13)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
Discussion of exempt documents pertaining to negotiations
- XII. Adjournment

