

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

December 8, 2010

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. November 17, 2010, Regular Board of Education meeting minutes (Ref. 1)
 - B. December 1, 2010, Special Board of Education meeting minutes (Ref. 1A)
- IV. Student recognition
- 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 the following policies: 6141.4 Instruction/Independent Study (Ref. 3); 6172.6 Instruction/Distance Learning (Ref. 3A); and 5123.1 Students/Supervision /Actions Required for Schools/Districts Designated as “Needing Improvement” (Ref. 3B)
 - B. Recommended approval of proposed 2011 Board of Education meeting dates (Ref. 4)
 - C. Recommended approval of revised Head Start Teacher Aide job description (Ref. 5)
- X. Reports and Discussion Items
 - A. Superintendent’s Reports
 1. Windham High School Academies (Ref. 6)
 2. Financial report (November 2010) (Ref. 7)
 3. Announcements/Information (Ref. 8)
Windham High School First Quarter Honor Roll; Windham High School Library Media Center newsletter; Windham Federation of Teachers’ newsletters
 - B. Board of Education
 1. Bylaw Review for System-Wide School Governance Council (Foundations and Basic Commitments) (Ref. 9)
 2. First reading of security assistant and hall monitor job descriptions (Ref. 10)
 3. Subcommittee reports
 - a. Meetings held: Districtwide PTO (11/22); EASTCONN (11/23); Lighthouse Training (12/1); Open Office Hours (12/6); Policy/Planning (12/8)
 - b. Meetings scheduled: Facilities/Maintenance (12/14); Program Development/ Evaluation (12/15); Budget/Finance (12/21)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIV. Adjournment