

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

December 9, 2009

2<sup>nd</sup> Floor Conference Room One (Room 223)

Kramer School - 322 Prospect Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of November 18, 2009, Board of Education minutes (Ref. 1)
- 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 second reading of Board of Education meeting dates for 2010 (Ref. 3)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    1. Update on EASTCONN Adult Education Services (Ref. 4)
    2. Financial statement – November 2009 (Ref. 5)
    3. Announcements/Information (Ref. 6)  
Windham High School Library Media Center newsletter; Windham Federation of Teachers' newsletters
  - B. Board of Education
    1. First reading of proposed Salary Guides - Advancement on Salary Scale policy (Ref. 7)
    2. Subcommittee reports
      - a. Meetings held: Joint Budget/Finance & Personnel (11/19); Districtwide PTO (11/23); Magnet School (11/23 & 11/30); EASTCONN (11/24); Student Services (11/24); Facilities/ Maintenance (12/8); Policy/Planning (12/9)
      - b. Meetings scheduled: Magnet School (12/14); Program Development/ Evaluation (12/16)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session - Discussion of exempt documents pertaining to personnel matters and bargaining unit negotiations
- XIII. Adjournment