

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

February 10, 2010

2nd Floor Conference Room One (Room 223)

Kramer School - 322 Prospect Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III.
 - A. Approval of Board of Education meeting minutes January 27, 2010 (Ref. 1)
 - B. Approval of Board of Education special meeting minutes February 1, 2010 (Ref. 2)
- IV. Presentations
 - A. Representative Susan Johnson
 - B. Ms. Lorraine McDevitt, Windham Regional Arts Council
 - C. WHS Art Student Recognition
- V. Communication
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 3)
 1. Appointments
 2. Resignations and retirements
 3. Leaves of Absence
 - B. Recommended approval of donation of audio equipment to Windham High School (Ref. 4)
- IX. Action Items
 - A. Recommended approval of the appointment of Hayley Dunnack as a student representative to the BOE (Ref. 5)
 - B. Recommended approval of Sweeney School overnight field trip (Ref. 6)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Financial Statement – February 2010 (Ref. 7)
 2. Announcements/Information (Ref. 8)
Windham Federation of Teachers' newsletters (Jan. 25, 2010, Feb. 1, 2010)
PTO Meeting Minutes (Jan. 25, 2010)
School newsletters: WHS Library Media Center; North Windham School
 - B. Board of Education
 1. Second reading of proposed policy 1230(a) Community Relations; 3524.1 Business/Non-Instructional Operations; 4217.4 Personnel/Non-Certified Dismissal/Suspension; 6114.1 Instruction Fire Emergency Drills (Ref. 9)
 2. Subcommittee reports
 - a. Meetings held: Student Services (1/28); Personnel (2/3); Magnet School (2/8); Facilities and Maintenance (2/9); Policy/Planning (2/10); Heart Safe Committee
 - b. Meetings scheduled: District-wide PTO (2/22); EASTCONN, Budget/Finance (2/16); Program Development/ Evaluation (2/17); District-wide PTO (2/22); Magnet School (2/22)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Adjournment