

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

February 11, 2009

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – **7:00 P.M.**
- II. Approval of Minutes
 - A. January 14, 2008, Regular Board meeting minutes (Ref. 1)
 - B. January 27, 2009, Special Board of Education meeting minutes (Ref. 1A)
- III. Presentations
 - A. Fundraising and Donations to purchase a six-lane timing board for the WHS pool
 - B. Windham High Impacting People through Service (WHIPS)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
 - B. Recommended approval of Windham High School field trip applications (Ref. 3 and 3A)
- VIII. Action Items
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Distance Learning Center Report (Ref. 4)
 2. Windham High School Auditorium Curtains (Ref. 5)
 3. EASTCONN Letter (Ref. 6)
 4. Financial statement – January 2009 (Ref. 7)
 5. Announcements/Information (Ref. 8)
February District Calendar (included in 1/28/09 packet); Library Media Center newsletter; Windham Federation of Teachers' newsletters
 - B. Board of Education
 1. First reading of the following policies: Bullying, Parent Involvement and Homework (Ref. 9)
 2. First reading of the following job descriptions: School Crossing Guard, Elementary Instructional Consultant, and Health Consultant/Manager (Ref. 10)
 3. Subcommittee reports
 - a. Meetings held: Joint Mtg Student Services & Policy/Planning (1/20); Budget/Finance (1/20); Districtwide PTO (1/26); Open Office Hours (1/22); EASTCONN (1/27); Magnet School (1/26) (2/2); Public Forum on Budget (2/10); Joint Mtg Board of Education & Board of Selectmen Recreation, Arts & Culture subcommittee (2/5)
 - b. Meetings scheduled: Budget/Finance (TBD); Program Development/Evaluation (TBD); Facilities/Maintenance (TBD); Districtwide PTO (2/23); Magnet School (2/23); Student Services (2/24)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Adjournment