

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA - Corrected**

February 23, 2011

**Windham High School**

**\*\*Library Media Center\*\***

**355 High Street**

- I. Call to Order – 7:30 PM\*\*\*\*
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
  - A. February 9, 2011, Regular Board of Education meeting minutes (Ref. 1)
  - B. February 7, 2011, Special Board of Education meeting minutes (Ref. 1A)
  - C. February 16, 2011, Special Board of Education meeting minutes (Ref. 1B)
  - D. February 17, 2011, Special Board of Education meeting minutes (Ref. 1C)
- IV. Presentations
  - A. 2011 State of Connecticut Scholastic Art Awards – Windham High School students
  - B. Eastern Connecticut Social Work Interns – North Windham School Career Fair
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    - 1. Resignations
    - 2. Appointments
  - B. Recommended approval of Windham High School Class of 2010 scholarship (Ref. 3)
  - C. Recommended approval of Windham High School field trip application (Ref. 4)
- IX. Action Items
  - A. Recommended approval of the Healthy Food Certification Statement for July 1, 2011, through June 30, 2012 (Ref. 5)
  - B. Recommended approval of the Liberty Bank Foundation Academic Grant Application (Ref. 6)
- X. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Community Based Task Force on Educational Improvement (Ref. 7)
    - 2. Summer Food Service Grant – Informational (Ref. 8)
    - 3. Discussion of Co- Location Proposal (Ref. 9)
    - 4. Financial report (January 2011) (Ref. 10)
    - 5. Announcements/Information (Ref. 11)  
March 2011 District Calendar; Windham High School Library Media Center newsletter;  
Windham Federation of Teachers' newsletters, *The Spectrum*
  - B. Board of Education
    - 1. First reading of the following policies/regulations: (Ref. 12) Instruction, Internet/Computer Networks Use, Online Social Networking, policy and regulation 6141.326(a)(b)(c); (Ref. 12A) Personnel-Certified/Non-Certified, Rights, Responsibilities and Duties, Acceptable Computer Network use (Employee Use of Technology), Social Networking Websites, policy and regulation 4118.51(a)(b), 4218.51; (Ref. 12B) Personnel-Certified/Non – Certified, Cellular Telephones, policy 4118.6, 4218.6; (Ref. 12C) Students, Reporting of Child Abuse and Neglect, policy 5141.4; (Ref. 12D) Students, Dropouts, policy 5112.3(a)(b); (Ref. 12E) Students, Suspension and Expulsion/Due Process, policy 5114(a)through(o); and (Ref. 12F) Students, Conduct and Discipline, policy and regulation 5131(a)through(s)

Board of Agenda Agenda

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2. Subcommittee reports

- a. Meetings held: Budget/Finance (2/9); Student Services (2/9); EASTCONN (2/22); Personnel (2/23)
- b. Meetings scheduled: Districtwide PTO (2/28); Facilities/Maintenance (3/8); Policy/Planning (3/9); Program Development/Evaluation (3/16)

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

**\*\*\*Please note change in start time of the meeting.**