

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

February 9, 2011

(The January 26, 2011, packet of materials will be used for this meeting.)

Windham High School

****Library Media Center****

355 High Street

- I. Call to Order – 6:30 PM****
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. December 8, 2010, Regular Board of Education meeting minutes (Ref. 1)
 - B. December 6, 2010, Special Board of Education meeting minutes (Ref. 1A)
 - C. December 16, 2010, Special Board of Education meeting minutes (Ref. 1B)
 - D. January 3, 2011, Special Board of Education meeting minutes (Ref. 1C)
 - E. January 5, 2011, Special Board of Education meeting minutes (Ref. 1D)
 - F. January 11, 2011, Special Board of Education meeting minutes (Ref. 1E)
- IV. Student recognition - TSA
- 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 security officer and hall monitor job descriptions (Ref. 3)
 - B. Recommended approval of IDEA policies/regulation (Ref. 4)
 - C. Discussion and possible action regarding possible change to 2010-2011 school calendar due to snow days taken this year (Ref. 4A)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Virtual High School and Career Academies at Windham High School (Ref. 5)
 2. Financial report (December 2010) (Ref. 6)
 3. Announcements/Information (Ref. 7)
February 2011 District Calendar; Windham High School's *The Whippet*; Windham Federation of Teachers' newsletters, *The Spectrum*
 - B. Board of Education
 1. Subcommittee reports
 - a. Meetings held: Facilities/Maintenance (12/14) (2/8); Program Development/Evaluation (12/15, 1/19); Budget/Finance (12/21, 1/10); Lighthouse Training (1/5); Policy/Planning (1/19) (2/9); Districtwide PTO (1/24); Student Services (1/25); EASTCONN (1/25); Open Office Hours (1/31)
 - b. Meetings scheduled: Budget/Finance (2/9)
- 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.**