

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

January 13, 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. Approval of Board of Education meeting minutes
 - A. November 18, 2009, Regular Board of Education meeting (Ref. 1)
 - B. January 7, 2010, Special Board of Education meeting (Ref. 1A)
- IV. Presentations
 - A. Windham High School Community projects
 - B. Windham Performing Arts Alumni
- 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 the second reading of Board of Education meeting dates for 2010 (Ref. 3)
 - B. Recommended approval of submission of Title II, Part D ARRA grant application (Ref. 4)
 - C. Recommended approval of submission of Young Parents Program grant application (Ref. 5)
 - D. Recommended endorsement and approval of Project Opening Doors (Ref. 6)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Early Head Start Expansion grant information (Ref. 7)
 2. Financial statements – November 2009 and December 2009 (Ref. 8 and Ref. 8A)
 3. Announcements/Information (Ref. 9)
Windham High School Honor Roll; The *Whippet*; Windham High School Library Media Center newsletters; Windham Federation of Teachers' newsletters
 - B. Board of Education
 1. First reading of proposed Salary Guides - Advancement on Salary Scale policy (Ref. 10)
 2. Subcommittee reports
 - a. Meetings held: Joint Budget/Finance & Personnel (11/19); Districtwide PTO (11/23); Magnet School (11/23,11/30,12/7,12/21,1/11); EASTCONN (11/24); Student Services (11/24); Facilities/ Maintenance (12/8,1/12); Policy/Planning (12/9,1/13); Program Development/ Evaluation (12/16)
 - b. Meetings scheduled: Budget/Finance (1/19); Program Development/ Evaluation (1/20); Districtwide PTO (1/25); Magnet School (1/25); Student Services (1/26); EASTCONN (1/26)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session - Discussion of exempt documents pertaining to bargaining unit negotiations
- XIV. Adjournment