

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

January 14, 2009

2<sup>nd</sup> Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – **7:00 P.M.**
- II. Approval of Minutes
  - A. December 17, 2008, Regular Board of Education meeting (Ref. 1)
  - B. December 23, 2008, Special Board of Education meeting (Ref. 1A)
- III. Presentation of Certificate to Big Brothers Big Sisters
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    - 1. Resignations
    - 2. Appointments
- VIII. Action Items
  - A. Recommended approval of job descriptions (Ref. 3)
  - B. Recommended approval of Resolution regarding budget (Ref. 4)
  - C. Recommended approval of Windham's participation on the Advisory Committee for High School Reform (Ref. 5)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Financial statement – December 2008 (Ref. 6)
    - 2. Announcements/Information (Ref. 7)
      - Windham High School Library Media Center newsletter; Windham Federation of Teachers' newsletters
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Personnel (1/14); Facilities/Maintenance (1/13); Magnet School (1/5)
      - b. Meetings scheduled: Joint Mtg Student Services & Policy/Planning (1/20 at 2 PM); Budget/Finance (1/20); Program Development/Evaluation (1/21); Districtwide PTO (1/26); Open Office Hours (1/22); EASTCONN (1/27); Joint Mtg Board of Education & Board of Selectmen Recreation, Arts & Culture subcommittee (2/5 at 4:30 PM)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Adjournment