

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

January 27, 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 January 13, 2010 (Ref. 1)
- IV. Presentations
 - A. AP/ECE Environmental Science class – WHS students
 - B. CAUS Plaques
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Appointments
 - 2. Leaves of Absence
 - B. Recommended approval of Windham High School field trip (Ref. 3)
- IX. Action Items
 - A. Recommended approval of Advancement on Salary Scale policy (Ref. 4)
 - B. Recommended appointment of Ellen Gustafson to represent the Town of Windham on the Region #19 Agriculture Science and Technology Consulting Committee (Ref. 5)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Update on EASTCONN Adult Education Services (Ref. 6)
 - 2. WHS mission statement (Ref. 7)
 - 3. Windham High School scheduling (Ref. 8)
 - 4. WMS Discipline Report (Ref. 9)
 - 5. Expansion of Uniforms to grades K-4 (Ref. 10)
 - 6. Announcements/Information (Ref. 11)
 - Windham Federation of Teachers' newsletters
 - B. Board of Education
 - 1. First reading of proposed policy 1230(a) Community Relations; 3524.1 Business/Non-Instructional Operations; 4217.4 Personnel/Non-Certified Dismissal/Suspension; 6114.1 Instruction Fire Emergency Drills (Ref. 12)
 - 2. Subcommittee reports
 - a. Meetings held: Budget/Finance (1/19); Program Development/ Evaluation (1/20); Districtwide PTO (1/25); Magnet School (1/25); EASTCONN (1/26)
 - b. Meetings scheduled: Student Services (1/28); Policy/Planning (2/10) Personnel (2/3) Facilities and Maintenance (2/9) Budget/Finance (2/16); Program Development/ Evaluation (2/17); Districtwide PTO (2/22); Magnet School (2/8 & 2/22)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Adjournment