

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

January 28, 2009

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – **7:00 P.M.**
- II. Approval of January 14, 2008, Meeting Minutes (Ref. 1)
- III. Presentations
 - A. Fundraising and Donations to purchase a six-lane timing board for the WHS pool
 - B. Accomplishments in Basketball – Amie Toner
 - C. CMT/CAPT accomplishments
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
 - B. Recommended approval of Windham High School field trip application (Ref. 3)
- VIII. Action Items
 - A. Recommended approval of School Improvement Plans (Tier I and II Goals) (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Distance Learning Center Report (Ref. 5)
 - 2. Windham High School Auditorium Curtains (Ref. 6)
 - 3. EASTCONN Letter (Ref. 7)
 - 4. Announcements/Information (Ref. 8)
February calendar; Windham Federation of Teachers' newsletter
 - B. Board of Education
 - 1. First reading of the following policies: Bullying, Parent Involvement and Homework (Ref. 9)
 - 2. First reading of the following job descriptions: School Crossing Guard, Elementary Instructional Consultant, and Health Consultant/Manager (Ref. 10)
 - 3. Subcommittee reports
 - a. Meetings held: Joint Mtg Student Services & Policy/Planning (1/20); Budget/Finance (1/20); Districtwide PTO (1/26); Open Office Hours (1/22); EASTCONN (1/27); Magnet School (1/26)
 - b. Meetings scheduled: Personnel (2/4); Policy/Planning (2/3); Facilities/Maintenance (2/10); 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