

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

June 10, 2009

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

Kramer School

322 Prospect Street

- I. Call to Order – 7:00 PM
- II. Approval of May 27, 2009, Regular Board of Education meeting minutes (Ref. 1)
- III. Presentations
  - A. CABE Student Leadership Awards
  - B. Governor’s Scholar
  - C. Scholastic Art Awards
  - D. Windham High School Engineering Team – Hydrogen Fuel Cell Car Competition Awards
  - E. DECA Students – National Competition Awards
- 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 submission of the FLAP (Foreign Language Assistance Program) grant application (Ref. 3)
  - B. Recommended approval of the following two job descriptions: Director of Athletics, Health and Physical Education and Intervention Specialist (Ref. 4)
- IX. Reports and Discussion Items
  - A. Superintendent’s Reports
    - 1. Announcements/Information (Ref. 5)  
Windham High School Library Media Center newsletter
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Magnet School (6/1), Policy/Planning (6/9), Facilities/Maintenance (6/8)
      - b. Meetings scheduled: Personnel (TBD), Budget/Finance (6/16), Program Development/ Evaluation (6/17), Student Services (6/23)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
  - Discussion of exempt documents pertaining to bargaining unit negotiations
- XIII. Adjournment