

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA
June 8, 2011
Windham High School Library Media Center
355 High Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. May 25, 2011, Regular Board of Education meeting minutes (Ref. 1)
 - B. June 1, 2011, Special Board of Education meeting minutes (Ref. 1A)
- IV. Student Presentation – *CABE Student Leadership Awards*
- 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 Item
 - A. Recommended approval of the IDEA grant application (Ref. 3)
 - B. Recommended approval of the Carl D. Perkins grant application (Ref. 4)
 - C. Recommended approval of the following policies:
 - 1. Food Service Charging Policy (3542.43) (Ref. 5)
 - 2. Educational Opportunities for Military Children (5118.2) (Ref. 5A)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Alternate School proposal (Ref. 6)
 - 2. Financial report – May 2011 (Ref. 7)
 - 3. Announcements/Information (Ref. 8)
Windham High School Honor Roll; Windham High School Library Media Center newsletter; Windham High School's The Whippet, Windham Federation of Teachers' The Spectrum
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Lighthouse Training (6/1); Personnel (6/8)
 - b. Meetings scheduled: Facilities/Maintenance (6/14); Program Development/Evaluation (6/15); Budget/Finance (6/21); Student Services (6/28) Policy/Planning (7/6)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIV. Adjournment