

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

June 9, 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 Minutes
 - A. May 26, 2010, Regular Board of Education Meeting Minutes (Ref. 1)
 - B. May 25, 2010, Special Board of Education meeting minutes (Ref. 1A)
 - C. May 26, 2010, Special Board of Education meeting minutes (Ref. 1B)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Appointments
 - 2. Resignations
 - 3. Leaves of absence
 - B. Recommended approval of Windham Public Schools Food Services/Culinary Arts scholarship (Ref. 3)
- VIII. Action Items
 - A. Recommended approval of submission of Carl D. Perkins grant application (Ref. 4)
 - B. Recommended approval of restoration of varsity field hockey and golf coaching positions (Ref. 5)
 - C. Possible action on budget reductions (Ref. 6)
 - D. Discussion and possible action regarding location of Regular Board of Education meetings (Ref. 7)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Windham High School beautification project sponsored by the Parent Advisory Council (Ref. 8)
 - 2. Financial report – May 2010 (Ref. 9)
 - 3. Announcements/Information (Ref. 10)
Windham High School Library Media Center newsletter, Windham Federation of Teachers' newsletter
 - B. Board of Education
 - 1. First reading of possible revisions to Discipline of Professional Staff policy (4117) and Suspension policy (4117.41) (Ref. 11)
 - 2. Subcommittee reports
 - a. Meetings held: Personnel (6/2); Facilities/Maintenance (6/8); Policy/Planning (6/9)
 - b. Meetings scheduled: Magnet School (6/14 & 6/28); Budget/Finance (6/15)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matters
- XIII. Adjournment

