

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

March 11, 2009

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:00 P.M.
- II. Approval of Minutes
 - A. February 25, 2009, Regular Board meeting minutes (Ref. 1)
 - B. March 3, 2009, Special Board of Education meeting minutes (Ref. 1A)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
- VII. Action Items
 - A. Recommended approval of proposed 2009-2010 education budget (Ref. 3)
 - B. Updates and possible action on the Bullying policy and first reading of Cyber Bullying policy (Ref. 4)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Corrected Discipline Report (Ref. 5)
 - 2. After Action Report for Kramer fire (Ref. 6)
 - 3. Financial statement (February 2009) (Ref. 7)
 - 4. Announcements/Information (Ref. 8)
Connecticut Physical Fitness Results – Grade 4; Windham Federation of Teachers' newsletter
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (3/3) (3/4); Education Budget Public Forum (3/10); Magnet School (3/9); Policy/Planning (3/11)
 - b. Meetings scheduled: Program Development/Evaluation (3/18); Districtwide PTO (3/23); Magnet School (3/23); EASTCONN (3/24); Student Services (3/24)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts
- XII. Adjournment