

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

**March 23, 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. March 9, 2011, Regular Board of Education meeting minutes (Ref. 1)
  - B. February 28, 2011, Special Board of Education meeting minutes (Ref. 1A)
  - C. March 10, 2011, Special Board of Education meeting minutes (Ref. 1B)
- IV. Recognition – Windham High School Girls Basketball Team
- 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 Items
  - A. Recommended approval of Sweeney School field trip application (Ref. 3)
  - B. Recommended approval of Windham Administrative Support Personnel Scholarship (Ref. 4)
  - C. Recommended approval of Capital Improvement Plan (Ref. 5)
- X. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Sheltered Team at Windham Middle School (Ref. 6)
    - 2. Eastern Regional Academy (Ref. 7)
    - 3. Financial statement (February 2011) (Ref. 8)
    - 4. Announcements/Information (Ref. 9)  
April District Calendar; Windham Federation of Teachers' newsletters, *The Spectrum*
  - B. Board of Education
    - 1. First reading of proposed 2011-2012 school calendar (Ref. 10)
    - 2. Subcommittee reports
      - a. Meetings held: Facilities/Maintenance (3/16)(3/21); Program Development/Evaluation (3/16); Student Services (3/22); EASTCONN (3/22); Personnel (3/23)
      - b. Meetings scheduled: Districtwide PTO (3/28); Open Office Hours (3/29); Lighthouse Training (4/6); Policy/Planning (4/13); Budget/Finance (4/19)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session
  - Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts
- XIV. Adjournment