

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

March 24, 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 Meeting Minutes
 - A. March 10, 2010, regular meeting (Ref. 1)
 - B. March 16, 2010 special meeting (Ref. 1A)
- IV. Communication
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Appointments
 - 2. Resignations and retirements
 - 3. Leaves of absence
 - B. Recommended acceptance of Windham High School Belanger Family Scholarship (Ref. 3)
 - C. Recommended acceptance of anonymous donation to Windham High School (Ref. 4)
- VIII. Action Items
 - A. Recommended approval of resolutions to the Section 125 Plan amendments (Ref.5)
 - B. Recommended approval of second reading of proposed 2010-2011 school calendar (Ref. 6)
 - C. Recommended approval of second reading of the following policies:
 - 1. Policy 5131.81 Electronic Devices (Ref. 7)
 - 2. Policy 5141.21 Administration of Medications (Ref. 7A)
 - 3. Policy 5141.25 Students with Special Health Care Needs (Ref. 7B)
 - 4. Policy 6140 Curriculum (Ref. 7C)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Announcements/Information (Ref. 8)
Windham High School's *The Whippet*; Windham Federation of Teachers' *The Spectrum* newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Magnet School (3/15 & 3/22); Student Services (3/23); District-wide PTO (3/22); EASTCONN Advisory (3/23); Program Development/ Evaluation (3/17)
 - b. Meetings scheduled: Personnel (4/7); Facilities and Maintenance (4/13); Policy/ Planning (4/14); Budget/ Finance (4/20)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matters, bargaining unit negotiations and nonrenewal of non-tenured teachers' contracts
- XIII. Adjournment