

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

March 25, 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. March 11, 2009, Regular Board meeting minutes (Ref. 1)
 - B. March 17, 2009, Special Board of Education meeting minutes (Ref. 1A)
- III. Presentation – Windham High School Young Poets
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
 - B. Recommended approval of Windham High School field trips to
 - 1. Music Educators Conference in Hartford, CT (Ref. 3)
 - 2. New England Educational Research Conference in Portsmouth, NH (Ref. 3A)
 - C. Recommended approval of the Dr. Stephen Emmett Owens Memorial Scholarship (Ref. 4)
 - D. Recommended acceptance of donations from
 - 1. Center for Medicare Advocacy (Ref. 5)
 - 2. Sports Image (Ref. 5A)
- VIII. Action Items
 - A. Recommended approval of the Teaching American History grant application (Ref. 6)
 - B. Recommended approval of the Improving Literacy through School Libraries (LSL) grant application (Ref. 7)
 - C. Recommended approval of the Reading First grant application (Ref. 8)
 - D. Recommended approval of the George A. & Grace L. Long Foundation grant application (Ref. 9)
 - E. Recommended approval of Cyberbullying policy (Ref. 10)
 - F. Recommended approval of change in number of chaperones attending the International Career Development Conference of DECA (Ref. 11)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Announcements/Information (Ref. 12)
April 2009 calendar; CT DECA Career Development Conference Windham results; Windham High School Honor Roll; Windham Federation of Teachers' newsletters
 - B. Board of Education
 - 1. First reading of proposed 2009-2010 school calendar (Ref. 13)
 - 2. Subcommittee reports
 - a. Meetings held: Program Development/Evaluation (3/18); Districtwide PTO (3/23-Cancelled); Magnet School (3/23); EASTCONN (3/24); Student Services (3/24)
 - b. Meetings scheduled: Policy/Planning (4/7); Personnel (4/1); Magnet School (4/13); Facilities/ Maintenance (4/14); Program Development/Evaluation (4/15); Budget/Finance (4/21)

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X. Future Agenda Items

XI. Citizens/Delegations

XII. Proposed for Executive Session

Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts

XIII. Adjournment