

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

**March 9, 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. February 23, 2011, Regular Board of Education meeting minutes (Ref. 1)
  - B. February 24, 2011, Special Board of Education meeting minutes (Ref. 1A)
  - C. February 28, 2011, Special Board of Education meeting minutes (Ref. 1B)
  - D. March 2, 2011, Special Board of Education meeting minutes (Ref. 1C)
- 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 trip application (Ref. 3)
- VIII. Action Items
  - A. Recommended approval of the proposed 2011-2012 education budget (Ref. 4)
  - B. Recommended approval of the following policies/regulations:
    1. Instruction, Internet/Computer Networks Use, Online Social Networking, policy and regulation 6141.326(a)(b)(c) (Ref. 5)
    2. Personnel-Certified/Non-Certified, Rights, Responsibilities and Duties, Acceptable Computer Network use (Employee Use of Technology), Social Networking Websites, policy and regulation 4118.51(a)(b), 4218.51 (Ref. 5A)
    3. Personnel-Certified/Non –Certified, Cellular Telephones, policy 4118.6, 4218.6 (Ref. 5B)
    4. Students, Reporting of Child Abuse and Neglect, policy 5141.4; (Ref. 5C)
    5. Students, Dropouts, policy 5112.3(a)(b) (Ref. 5D)
    6. Students, Suspension and Expulsion/Due Process, policy 5114(a)through(o) (Ref. 5E)
    7. Students, Conduct and Discipline, policy and regulation 5131(a)through(s) (Ref. 5F)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    1. Bridges Program at Windham High School (Ref. 6)
    2. Announcements/Information (Ref. 7)  
Windham High School Honor Roll (MP 2); Windham Federation of Teachers' newsletter, *The Spectrum*
  - B. Board of Education
    1. Subcommittee reports
      - a. Meetings held: Districtwide PTO (2/28); Budget/Forum (3/1); Lighthouse Training (3/2)
      - b. Meetings scheduled: Facilities/Maintenance (3/16); Program Development/Evaluation (3/16); EASTCONN (3/22); Open Office Hours (3/29)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session  
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIII. Adjournment

