

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA
May 11, 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. April 27, 2011, Regular Board of Education meeting minutes
 - B. April 21, 2011, Special Board of Education meeting minutes (Ref. 1A)
 - C. May 4, 2011, Special Board of Education meeting minutes (Ref. 1B)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
- VIII. Action Item
 - A. Recommended approval of the following policies: Students-School Attendance Areas-Students (5117) (Ref. 3); Business/Non-instructional Operations-Food Services (3542) (Ref. 3A); Business/Non-instructional Operations-Free or Reduced Lunches (3542.31) (Ref. 3B); Bylaws of the Board-Attorney (9125) (Ref. 3C); and Bylaws of the Board-Time, Place and Notification of Meetings (9321) (Ref. 3D)
 - B. Recommended approval of authorization resolutions
 - 1. Liberty Bank (Ref. 4)
 - 2. Webster Bank(Ref. 4A)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Discipline Report (DRG comparisons) (Ref. 5)
 - 2. 2009-2010 Strategic School Profiles (Ref. 6)
 - 3. Financial Report – April 2011 (Ref. 7)
 - 4. Announcements/Information (Ref. 8)
 - a. Windham High School Library newsletter
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Facilities/Maintenance (5/10); Policy/Planning (5/11)
 - b. Meetings scheduled: Budget/Finance (5/17); Program Development/Evaluation (5/18); Districtwide PTO (5/23); Student Services (5/24); EASTCONN (5/24); Personnel (5/25)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations
- XIII. Adjournment