

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

May 12, 2010

2<sup>nd</sup> 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. April 28, 2010 Regular meeting minutes (Ref. 1)
  - B. April 28, 2010 Special meeting minutes (Ref. 1A)
- IV. Presentation of the CABE Student Leadership Awards
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    1. Appointments
    2. Resignations
    3. Leaves of absence
  - B. Recommended approval of North Windham School PTO scholarship awarded to a Windham High School graduating senior (Ref. 3)
- IX. Action Items
  - A. Recommended approval of revised Magnet School Operation Plan and Educational Specifications (Ref. 4)
  - B. Recommended approval of submission of the School Improvement Grant application (Ref. 5)
  - C. Recommended approval of second reading of the following policies:
    1. Policy 4122 Student Teachers (Ref. 6)
    2. Policy 4131 Staff Development (Ref. 6A)
    3. Policy and Regulations 1212 School Volunteers (Ref. 6B)
  - D. Recommended approval of the revised Uniform Policy 5132.1 (Ref. 7)
  - E. Recommended approval of the Race to the Top Phase II Memorandum of Understanding (Ref. 8)
- X. Reports and Discussion Items
  - A. Superintendent's Reports
    1. Pre K report (Ref. 9)
    2. Special Education report (Ref. 10)
    3. Financial report – April 2010 (Ref. 11)
    4. Announcements/Information (Ref. 12)  
Windham High School Library Media Center newsletter; Windham Federation of Teachers' correspondence
  - B. Board of Education
    1. Subcommittee reports
      - a. Meetings held: Magnet School (5/10); Facilities/ Maintenance (5/11); Magnet School Operational (5/12)
      - b. Meetings scheduled: Budget/Finance (5/18); Program Development/Evaluation (5/19) Districtwide PTO (5/24); Magnet School (5/24); EASTCONN (5/25); Student Services (5/25); Personnel (TBD); Policy/Planning (TBD)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Adjournment