

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

May 13, 2009

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:00 P.M.
- II. Approval of April 22, 2009, Regular Board meeting minutes (Ref. 1)
- III. Presentations
 - A. Windham High School Engineering Team
 - B. Windham High School *Student Philosopher*
- 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 Items
 - A. Recommended approval of the Student Uniform Policy for Windham Middle School (Ref. 3)
 - B. Recommended approval of second reading of the following job descriptions: Windham Middle School extra-curricular positions – Drama Coach, Jazz/Marching Band, National Junior Honor Society Advisor, Student Council Advisor, Yearbook Advisor; and Secretary I, Secretary II, and Non-Certified Librarian (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Discipline report (Ref. 5)
 - 2. Annual Measurable Achievement Objectives (AMAO) results for English Language Learners (ELLs) (Ref. 6)
 - 3. Physical Education research (Ref. 7)
 - 4. Literacy, Numeracy, Science and Social Studies curriculum committee summaries (Ref. 8)
 - 5. Financial Statements (April 2009) (*these will be included on the May 27, 2009, Board agenda*)
 - 6. Announcements/Information (Ref. 9)
Windham High School Honor Roll, Windham High School Library Media Center newsletter, Windham Federation of Teachers' newsletters and correspondence
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Magnet School (4/27) (5/11), Districtwide PTO (4/27), Student Services (5/5), EASTCONN (4/28), Facilities/Maintenance (5/12), Policy/Planning (5/11) (5/13), Sonnet subcommittee report
 - b. Meetings scheduled: Personnel (TBD), Budget/Finance (5/19), Program Development/Evaluation (5/20)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations
- XIII. Adjournment

