

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut
AGENDA
May 25, 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. May 11, 2011, Regular Board of Education meeting minutes (Ref. 1)
 - B. May 5, 2011, Special Board of Education meeting minutes (Ref. 1A)
 - C. May 9, 2011, Special Board of Education meeting minutes (Ref. 1B)
- IV. Student Presentation – *Windham Reads* Spelling Bee
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
- IX. Action Item
 - A. Recommended approval of the Nicholas Merlino Memorial Award (Ref. 3)
 - B. Recommended approval of budget transfers (Ref. 4)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Interdistrict Magnet School Update (Ref. 5)
 - 2. Community Conversation Report (Ref. 6)
 - 3. Announcements/Information (Ref. 7)
June 2011 calendar
 - B. Board of Education
 - 1. Lighthouse Training Module (Ref. 8)
 - 2. First reading of Food Service Charging Policy (3542.43) (Ref. 9) and Educational Opportunities for Military Children (5118.2) (Ref. 9A)
 - 3. Subcommittee reports
 - a. Meetings held: Budget/Finance (5/17); Facilities/Maintenance (5/18); Program Development/Evaluation (5/18); Districtwide PTO (5/23); Student Services (5/24); EASTCONN (5/24); Personnel (5/25)
 - b. Meetings scheduled: Lighthouse Training (6/1); Policy/Planning (6/8); Facilities/Maintenance (6/14); Program Development/Evaluation (6/15); Budget/Finance (6/21); Personnel (6/22); Student Services (6/28)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIV. Adjournment