

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

May 26, 2010

2nd 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 May 12, 2010, Board of Education Meeting Minutes (Ref. 1)
- IV. TSA Student Presentation
- 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 field trip application for National TSA Conference (Ref. 3)
- IX. Action Items
 - A. Recommended approval of submission of IDEA grant application (Ref. 4)
 - B. Recommended approval of the revised Uniform Policy 5132.1 (tabled at May 12, 2010, meeting) (Ref. 5)
 - C. Recommended approval of budget transfers (Ref. 6)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Professional Development report (Ref. 7)
 - 2. Thank you to ECSU Center for Community Engagement (Ref. 8)
 - 3. Announcements/Information (Ref. 9)
June 2010 calendar; Windham High School's *The Whippet*; Windham Federation of Teachers' newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (5/18); Districtwide PTO (5/24); Magnet School (5/24); EASTCONN (5/25); Student Services (5/25)
 - b. Meetings scheduled: Personnel (6/2); Facilities/Maintenance (6/8); Policy/Planning (6/9); Magnet School (6/14 & 6/28); Program Development/Evaluation (6/16)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations and personnel issues
- IV. Adjournment