

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

May 27, 2009

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

PLEASE NOTE CHANGE IN START TIME

- I. Call to Order – **6:30 P.M.**
- II. Approval of Minutes
 - A. May 13, 2009, Regular Board meeting (Ref. 1)
 - B. May 19, 2009, Special Board meeting (Ref. 1A)
- III. Presentations
 - A. Connecticut Coalition for the Justice in Education Funding (CCJEF)
 - B. CABE Student Leadership Awards
 - C. Zachary Quamme – WILI Radio Show
 - D. Windham TSA Students - VEX Robotics Team
- 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 and submission to State Department of Education of land for the Windham Interdistrict Magnet School (Ref. 3)
 - B. Recommended approval of Healthy Food Certification Statement 2009-2010 (Ref. 4)
 - C. Recommended approval of Windham Public Schools Technology Plan for 2009-2012 (Ref. 5)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Intervention positions (Ref. 6)
 2. Financial Statements (April 2009) (Ref. 7)
 3. Announcements/Information (Ref. 8)
June 2009 calendar, List of promotion and graduation dates, Windham Federation of Teachers' newsletters
 - B. Board of Education
 1. First reading of Director of Athletics, Health and Physical Education and Intervention Specialist job descriptions (Ref. 9)
 2. Subcommittee reports
 - a. Meetings held: Personnel (5/19), Program Development/Evaluation (5/20), Student Services (5/26), EASTCONN (5/26), Budget/Finance (5/26)
 - b. Meetings scheduled: Personnel (6/3), Policy/Planning (6/9), Facilities/Maintenance (6/9), Budget/Finance (6/16), Program Development/ Evaluation (6/17), Student Services (6/23), Magnet School Building (6/8 & (6/22)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations
- XIII. Adjournment