

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

November 17, 2010

Windham High School Auditorium

355 High Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
 - A. October 27, 2010, regular Board of Education Meeting Minutes (Ref. 1)
 - B. October 27, 2010, special Board of Education meeting minutes (Ref. 1A)
 - C. November 3, 2010, special Board of Education meeting minutes (Ref. 1B)
- 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 following policies: (Ref. 3) Distribution of Flyers and/or Leaflets by Students (Community Relations 1140); (Ref. 3A) Memorials for Deceased Students or Staff (Community Relations 1180); (Ref. 3B) Security Check/ Fingerprinting (Personnel-Certified/Non-Certified 4112.5, 4212.5); and (Ref. 3C) Advanced College Placement/Advanced Placement Courses (Instruction 6141.5)
 - B. Recommended approval of the Windham Public Schools' Budget Principles, Major Goals, and Major Assumptions (Ref. 4)
 - C. Recommended approval of the Capital Improvement Plan (Ref. 5)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Applied Career and Technology Report (Ref. 6)
 2. Financial report (October 2010) (Ref. 7)
 3. Announcements/Information (Ref. 8)
Windham High School Library Media Center newsletter; Windham Federation of Teachers' newsletters
 - B. Board of Education
 1. Lighthouse Training Session Overview (Ref. 9)
 2. First reading of proposed 2011-2012 Board of Education meeting dates (Ref. 10)
 3. First reading of Head Start Teacher Aide revised job description (Ref. 11)
 4. First reading of the following policies: 6141.4 Instruction/Independent Study (Ref. 12); 6172.6 Instruction/Distance Learning (Ref. 12A); and 5123.1 Students/Supervision /Actions Required for Schools/Districts Designated as "Needing Improvement" (Ref. 12B)
 5. Subcommittee reports
 - a. Meetings held: Policy/Planning (11/10); Budget & Finance (11/15); Facilities/Maintenance (11/16); Personnel (11/17); Program Development/ Evaluation (11/17)

OVER

- b. Meetings scheduled: Districtwide PTO (11/22); EASTCONN (11/23);
Student Services (11/23)

X. Future Agenda Items

XI. Citizens/Delegations

XII. Proposed for Executive Session

Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters

XIII. Adjournment