

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

November 18, 2009

2nd Floor Conference Room One (Room 223)

Kramer School - 322 Prospect Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. **Election of Officers**
- IV. Approval of Board of Education minutes
 - A. October 28, 2009, Regular Board of Education meeting (Ref. 1)
 - B. October 27, 2009, Special Board of Education meeting (Ref. 1A)
- V. Communications
- VI. Student Council
- VII. Citizens/Delegations
 - A. Mary Lou DeVivo – community based reading initiative
- VIII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
 - C. Recommended approval of Windham high School field trip (Ref. 3)
 - D. Recommended approval of donation of an AED machine to Windham High School (Ref. 4)
- IX. Action Items
 - A. Recommended approval of District Federal Consolidated grant application (Ref. 5)
 - B. Recommended approval of Community Use of School Facilities policy (Ref. 6)
 - C. Recommended approval of Concepts and Roles in Planning for Educational Facilities policy (Ref. 7)
- X. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Young Parents Program (Ref. 8)
 - 2. Financial statement – October 2009 (Ref. 9)
 - 3. Announcements/Information (Ref. 10)
2008-2009 Strategic School Profiles; Windham High School Library Media Center newsletter; Windham Federation of Teachers' newsletters
 - B. Board of Education
 - 1. First reading of proposed 2010 Board of Education meeting dates (Ref. 11)
 - 2. Subcommittee reports
 - a. Meetings held: Policy/Planning (11/17); Facilities/ Maintenance (11/10); Program Development/ Evaluation (11/18); Magnet School (11/9 & 11/16)
 - b. Meetings scheduled: Joint Budget/Finance & Personnel; Districtwide PTO (11/23); Magnet School (11/23); Student Service (11/24)
- XI. Future Agenda Items
- XII. Citizens/Delegations
- XIII. Proposed for Executive Session - Discussion of exempt documents pertaining to personnel matters and bargaining unit negotiations
- XIV. Adjournment