

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

October 13, 2010

Windham High School Auditorium

355 High Street

PLEASE NOTE CHANGE IN LOCATION OF MEETING

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of September 22, 2010, Board of Education Meeting Minutes (Ref. 1)
- 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) Communications with the Public (Community Relations) 1110.1; (Ref. 3A) Guidelines for Special Advisory Committees (Bylaws of the Board) 9133; (Ref. 3B) Discipline of Professional Staff 4117 and (Ref. 13C) Suspension 4117.41 (Personnel-Certified)
 - B. Recommended approval of submission of Immigrant Children and Youth Program (ICYG) grant application (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Financial statement – September 2010 (Ref. 5)
 2. Announcements/Information (Ref. 6)
Windham High School and Windham Middle School student recognition; Nutrition Nuggets; Eastern Regional Academy transition to High School report; Windham High School Library Media Center newsletter; Windham Federation of Teachers' newsletters
 - B. Board of Education
 1. Subcommittee reports
 - a. Meetings held: Districtwide PTO (9/27); EASTCONN (9/28); Policy/Planning (10/13)
 - b. Meetings scheduled: Facilities/Maintenance (10/19); Budget/Finance (10/19); Program Development/Evaluation (10/20); Personnel (10/27); Student Services (10/26); Districtwide PTO (10/25); EASTCONN (10/26)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations and attorney-client privileged communication
- XIII. Adjournment