

# WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

## AGENDA

October 14, 2009

2<sup>nd</sup> 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 Board of Education meeting minutes
  - A. September 23, 2009, Regular Board of Education minutes (Ref. 1)
  - B. October 6, 2009, Special Board of Education meeting minutes (Ref. 1A)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
  - A. Information on a community based reading initiative – Mrs. Mary Lou DeVivo
- VII. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    1. Resignation
    2. Appointments
  - B. Recommended approval of donations
    1. Art supplies from WindhamARTS collaborative and Lily Pad (Ref. 3)
    2. Sewing machines from Schiller’s Sewing Circle(Ref. 3A)
- VIII. Action Items
  - A. Recommended approval of State Bilingual grant application (Ref. 4)
- IX. Reports and Discussion Items
  - A. Superintendent’s Reports
    1. Student participation data for various programs in district – summary report (Ref. 5)
    2. ASPIRA Grant – summary report (Ref. 6)
    3. Grants update (Ref. 7)
    4. Student recognition (Ref. 8)
    5. Financial statement for September 2009 (Ref. 9)
    6. Announcements/Information (Ref. 10)  
Windham High School Library Media Center newsletter; Windham Federation of Teachers’ newsletters
  - B. Board of Education
    1. First reading of proposed policies
      - a. Student Representatives to the Board of Education policy revision (Ref. 11)
      - b. Security Check/Fingerprinting (Ref. 11A)
      - c. Gang Activity or Association (Ref. 11B)
      - d. Emergencies and Disaster Preparedness (Ref. 11C)
      - e. First Aid/Emergency Medical Care (Ref. 11D)
    2. Subcommittee reports
      - a. Meetings held: Magnet School (9/28) (10/12); Districtwide PTO (9/28); Personnel (10/7); Policy/Planning (10/6); Facilities/Maintenance (10/13)
      - b. Meetings scheduled: Budget/Finance (10/20); Program Development/Evaluation (10/21); Districtwide PTO (10/26); Magnet School (10/26); Student Services (10/27); EASTCONN (10/27)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session - Discussion of exempt documents pertaining to personnel matters and bargaining unit negotiations
- XIII. Adjournment