

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

October 27, 2010

Windham High School Auditorium

355 High Street

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of October 13, 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 submission of District Federal Consolidated grant application (Ref. 3)
 - B. Recommended approval of Windham High School Introduction to Engineering course (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Announcements/Information (Ref. 5)
November Calendar; 2011-2012 Budget Calendar; Connecticut Latino and Puerto Rican Affairs Commission Awards presented to two Windham High School graduates; News and Views/Curriculum and Instruction; Windham Federation of Teachers' newsletter
 - B. Board of Education
 1. First reading of the following policies: (Ref. 6) Distribution of Flyers and/or Leaflets by Students (Community Relations 1140); (Ref. 6A) Memorials for Deceased Students or Staff (Community Relations 1180); (Ref. 6B) Security Check/Fingerprinting (Personnel-Certified/Non-Certified 4112.5(a), 4212.5); and (Ref. 6C) Advanced College Placement/Advanced Placement Courses (Instruction 6141.5)
 2. Subcommittee reports
 - a. Meetings held: Budget/Finance (10/19); Program Development/Evaluation (10/20); Districtwide PTO (10/25); EASTCONN (10/26); Student Services (10/26); Personnel (10/27)
 - b. Meetings scheduled: Policy/Planning (11/10); Personnel (11/17); Program Development/Evaluation (11/17); Budget & Finance (11/16); 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