

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

October 28, 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 October 14, 2009, Board of Education meeting minutes
- 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 Student Representatives on the Board of Education policy (Ref. 3)
  - B. Recommended approval of Security Check/Fingerprinting policy (Ref. 4)
  - C. Gang Activity or Association policy (Ref. 5)
  - D. Emergencies and Disaster Preparedness policy (Ref. 6)
  - E. First Aid/Emergency Medical Care policy (Ref. 7)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Young Parents Program (Ref. 8)
    - 2. Announcements/Information (Ref. 9)  
November calendar; Donation to North Windham School; Windham Federation of Teachers' newsletter
  - B. Board of Education
    - 1. First reading of proposed policies
      - a. Community Relations – Community Use of School Facilities (Ref. 10)
      - b. Business/Non-Instructional Operations – Community Use of School Facilities (Ref. 10A)
      - c. New Construction – Concepts and Roles in Planning for Educational Facilities (Ref. 10B)
    - 2. Subcommittee reports
      - a. Meetings held: Budget/Finance (10/20); Program Development/ Evaluation (10/21); Districtwide PTO (10/26); Magnet School (10/15) (10/26); Student Services (10/27); EASTCONN (10/27)
      - b. Meetings scheduled: Policy/Planning (11/10); Personnel (11/4); Facilities/ Maintenance (11/10); Budget/Finance (11/17); Program Development/ Evaluation (11/18)
- 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