

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

REVISED

Date Changed Back to Regular July 8, 2009, Board of Education Meeting Date

Start Time Changed to 7:30 PM

July 8, 2009

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – **7:30 PM**
- II. Approval of Board of Education meeting minutes
 - A. June 10, 2009, Regular Board of Education meeting (Ref. 1)
 - B. June 16, 2009, Special Board of Education meeting (Ref. 1A)
 - C. June 24, 2009, Special Board of Education meeting (Ref. 1B)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
 - B. Recommended acceptance of donation to Windham High School from Horns for Kids (Ref. 3)
- VII. Action Items
 - A. Recommended approval of submission of the Title I Part A and Title I ARRA grant application (Ref. 4)
 - B. Recommended approval of submission of the Investing and Personal Finance Education in the Public Secondary Schools grant application (Ref. 5)
 - C. Recommended approval of submission of the Education for Homeless Children and Youths grant application (Ref. 6)
 - D. Recommended approval of submission of the Natchaug School Family Resource Center Program grant application (Ref. 7)
 - E. Recommended approval of submission of the North Windham School Family Resource Center Program grant application (Ref. 8)
 - F. Recommended approval of submission of IDEA grant and IDEA/AARA grant application (Ref. 9)
 - G. Recommended acceptance of foundation grant awards received for before and after school programming
 - A. NewAlliance Foundation grant (Ref. 10)
 - B. SBM Charitable Foundation, Inc. grant (Ref. 10A)
 - C. Liberty Bank Foundation grant (Ref. 10B)
 - H. Recommended approval of the Teacher Evaluation and Professional Development Framework (Ref. 11)
 - I. Recommended approval of new five-year copier lease agreement (Ref. 12)
 - J. Discussion and possible action pending Budget and Finance Committee Recommendation regarding cafeteria RFP (Ref. 13)

- K. Discussion and possible action pending Budget and Finance Committee Recommendation regarding retirement incentives (Ref. 14)
 - L. Discussion and possible action pending Budget and Finance Committee Recommendation regarding concessions and give backs (Ref. 15)
 - M. Discussion and possible action pending Budget and Finance Committee Recommendation regarding restoration of positions (Ref. 16)
- VIII. Reports and Discussion Items
- A. Superintendent's Reports
 - 1. Preschool shift of funds report (Ref. 17)
 - 2. Update on homeless students (Ref. 18)
 - 3. Financial statement for May and preliminary financial statement for June 2009 (Ref. 19 and 19A) (to be distributed at the meeting)
 - 4. Announcements/Information (Ref. 20)
Windham High School Class of 2009 Graduation Report; Windham High School Library Media Center Vital Statistics and Highlights; *The Whippet*; Windham Federation of Teachers' newsletter, *The Spectrum*
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (7/1), Policy & Planning (7/7)
 - b. Meetings scheduled: EASTCONN (8/25)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
- Discussion of exempt documents pertaining to personnel matters, bargaining unit negotiations, and information contained in confidential documents related to public supply contracts for cafeteria operations
- XII. Adjournment