

**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**  
**AGENDA**  
September 14, 2011  
**Windham High School Auditorium**  
**355 High Street**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
  - A. August 24, 2011, Special Meeting (held in place of August 17, 2011, Regular Meeting) (Ref. 1)
  - B. August 17, 2011, Special Meeting (Ref. 1A)
- 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 Authorized Signatures Change Form for the Child Nutrition Programs (Ref. 3)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. 2011 Summer School Programs report (Ref. 4)
    - 2. Windham High School Advisory report (Ref. 5)
    - 3. Announcements/Information (Ref. 6)
      - 2010-2011 Health Office report, Fourth Quarter Windham High School Honor Roll
    - 4. Special Master's report
  - B. Board of Education
    - 1. Executive Committee, Finance and Audit Committee, School Planning and Design Committee
- X. Future Agenda Items
- XI. Proposed for Executive Session
  - Discussion of exempt documents pertaining to legal and personnel matters
- XII. Adjournment