

**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**AGENDA**

September 22, 2010

**Windham High School Library Media Center**

**355 High Street**

**\*PLEASE NOTE CHANGE IN LOCATION OF MEETING\***

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of September 8, 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. Resignation
    2. Appointments
    3. Leave of absence
  - B. Recommended approval of field trip applications (Ref. 3, 3A, 3B)
    1. Windham High School Student Council American Cancer Society Relay for Life field trip to Eastern Connecticut State University field, Mansfield, CT (Ref. 3)
    2. Windham High School National DECA SONAR Leadership Conference trip to Washington, DC (Ref. 3A)
    3. Windham High School DECA International Career Development Conference to Orlando, Florida (Ref. 3B)
- VIII. Action Items
  - A. Recommended approval of Head Start/Early Head Start grant application (Ref. 4)
  - B. Recommended approval of certification of authorized signature (Ref. 5)
  - C. Recommended approval of student representatives on the Board of Education (Ref. 6)
  - D. Discussion and possible action on Lighthouse Training for Board of Education (Ref. 7)
- IX. Reports and Discussion Items
  - A. Superintendent's Reports
    1. Head Start Governance (Ref. 8)
    2. Homework Guidelines (Ref. 9)
    3. Announcements/Information (Ref. 10)  
October 2010 calendar; Concussion information; WFT newsletter
  - B. Board of Education
    1. First reading of the following policies: (Ref. 11) Communications with the Public (Community Relations 1110.1; (Ref. 11A) Guidelines for Special Advisory Committees (Bylaws of the Board) 9133; (Ref. 11B) Discipline of Professional Staff 4117 and (Ref. 11C) Suspension 4117.41 (Personnel-Certified)
    2. Subcommittee reports
      - a. Meetings held: Budget/Finance (9/21)
      - b. Meetings scheduled: Districtwide PTO (9/27); Student Services (9/28); EASTCONN (9/28); Personnel (10/6); Facilities/Maintenance (10/12); Policy/Planning (10/13); Program Development/Evaluation (10/20)
- 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