

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION RETREAT MINUTES
August 22, 2015

BOARD PRESENT: Chair Mrs. Lambert, Vice-chair Mr. Desaulniers (left at 12:00 PM), Mr. Quamme (left at 12:00 PM), Mr. Kalajian, Mr. French, Dr. Sewall, Dr. Gomez, Mrs. Osuba

BOARD ABSENT: Mr. Montalvo

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia; Deputy Superintendent Dr. Gasper; Directors Ms. Beghetto, Mr. Johnson and Ms. Markey

CALL TO ORDER

Chair Mrs. Lambert called the August 22, 2015, Board of Education Retreat to order at 8:30 A.M. in the Oceanography Room #264, at the Charles H. Barrows STEM Academy.

The Entry Plan Report was presented by Dr. Garcia.

EXECUTIVE SESSION

Motion of Mr. Desaulniers, seconded by Dr. Sewall, that the Board of Education enter into executive session at 9:00 AM for the discussion of exempt documents pertaining to the Superintendent's evaluation and goal setting

The motion is unanimously approved.

BOARD PRESENT: Chair Mrs. Lambert, Vice-chair Mr. Desaulniers, Mr. Quamme, Mr. Kalajian, Mr. French, Dr. Sewall, Dr. Gomez, Mrs. Osuba

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia

REGULAR SESSION RECONVENES

Chair Mrs. Lambert reconvened regular session at 10:30 A.M. No action was taken.

Presentations were provided for the following agenda items:

- Assessment Data
- Finance – Assessment and MUNIS
(Mr. Desaulniers and Mr. Quamme left the meeting)
- Kelly Services
- Athletic Policy
- Facilities Maters Plan
- Strategic Calendar

Discussion took place and questions were answered throughout the meeting.

ADJOURNMENT

Motion by Mr. French, seconded by Dr. Sewall, that the Board adjourn its meeting at 4:00 PM
The motion is unanimously approved.

Respectfully submitted,

Mrs. Lambert, Chair