

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION RETREAT MINUTES
September 17, 2016

BOARD PRESENT: Vice-Chair Dr. Sewall, Mrs. Lambert, Mr. Flores-Alvarez, Mrs. Lessard, Mr. Montalvo

BOARD ABSENT: Chair Mrs. Osuba, Mr. Kalajian, Mr. French, Secretary Dr. Gomez

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia; Deputy Superintendent Dr. Youngberg; Interim Assistant Superintendent Mr. Chaffin; Directors Ms. Beghetto, Mr. Johnson and Ms. Markey

OTHERS PRESENT: general public; staff; administrators; news media

CALL TO ORDER

Vice-Chair Dr. Sewall called the September 17, 2016, Board of Education Retreat to order at 8:45AM in the Student Center Room 221 at Eastern Connecticut State University.

Presentations were provided for the following agenda items:

- Facilities
- Teacher and Principal Evaluations
- MUNIS Update
- Action Steps for Budget Adjustment
- Organizational Chart

Discussion took place and questions were answered throughout the meeting.

ADJOURNMENT

Motion by Mr. Flores-Alvarez, seconded by Mrs. Lambert, that the Board of Education enter into executive session at 12:25PM for the discussion of exempt documents pertaining to personnel matters. The motion is unanimously approved.

EXECUTIVE SESSION

BOARD PRESENT: Vice-Chair Dr. Sewall, Mrs. Lambert, Mr. Flores-Alvarez, Mrs. Lessard, Mr. Montalvo

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia; Ms. Beghetto

REGULAR SESSION RECONVENES

Dr. Sewall reconvened regular session at 12:42PM

ADJOURNMENT

Motion by Mr. Flores-Alvarez, seconded by Mr. Montalvo, that the Board adjourn its meeting at 12:43 PM

The motion is unanimously approved.

Respectfully submitted,

Dr. Sewall, Vice-Chair