



**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**April 11, 2012**

**Windham High School**  
**Library Media Center**  
**355 High Street**

**AGENDA**

**REVISED**

**Business Meeting**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Consent Agenda
  - A. Approval of Board of Education March 13, 2012, special meeting minutes (Ref. 1)
  - B. Approval of Board of Education March 21, 2012, special workshop meeting minutes (Ref. 2)
  - C. Approval of Board of Education March 28, 2012, workshop meeting minutes (Ref. 3)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
  - A. Superintendent's Reports
    1. Staffing changes
    2. Strategic School Profiles 2010-2011 (Ref. 4)
    3. Expulsion Update for 2012-2013 (Ref. 5)
  - B. Committee Reports
    1. Finance and Audit Committee
    2. School Planning and Design Committee
    3. Executive Committee
    4. Districtwide PTO
  - C. Chair's Report
    1. Appointment of an ad hoc Transportation Policy Committee (Ref. 6)
- VI. Action Items
  - A. Approval of appointments
    1. Kelly Blais to the position of Special Education Teacher of the Deaf at Windham Middle School, effective April 9, 2012, new position.
  - B. Approval of EASTCONN transportation contract (Ref. 7)
  - C. Approval of Teach for America memorandum of understanding (Ref. 8)
  - D. Approval of Leadership Greater Hartford Proposal for School Governance Councils (Ref. 9)
  - E. Approval of submittal of Provision 2 feeding application (Ref. 10)
  - F. Approval of the Board's Finance and Audit Committee to go before the Town Board of Finance to request funding to purchase district-wide K-5 core reading program (Ref. 11)
  - G. Discussion and action on Superintendent's recommendations for non-renewal of teacher contracts
- VII. Special Master's Report
- VIII. Proposed for Executive Session
  - Discussion of exempt documents pertaining to non-renewal of non-tenured teachers' contracts
- IX. Adjournment