



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
May 14, 2014

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. April 9, 2014, regular business meeting (Ref. 1)
 - B. April 23, 2014, workshop meeting (Ref. 1A)
- IV. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- V. Reports
 - A. Superintendent's Reports
 1. Recognitions (*will take place following Approval of Minutes*)
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Ad Hoc Policy Committee
 5. Superintendent Search Committee
- VI. Action Items
 - A. Approval of consulting proposal from First Experience Communications (Ref. 2)
 - B. Approval of submission of Alliance and Priority School District Consolidated grant application (Ref. 3)
 - C. Approval of submission of High School Redesign Bond Funding grant application (Ref. 4)
 - D. Approval of submission of 1003(a) Improving Student Achievement in Low-Performing Schools grant application for Natchaug School (Ref. 5)
 - E. Approval of submission of 1003(a) Improving Student Achievement in Low-Performing Schools grant application for Windham High School (Ref. 6)
 - F. Approval of Third Quarter Budget Transfers (Ref. 7)
 - G. Approval of agreement for Summer Food Service Program (Ref. 8)
 - H. Approval of donation to Windham High School Music Department (Ref. 9)
 - I. Approval of appointment
 1. Andrew McNamar, to the position of .50 PBIS Coach at Windham Middle School effective May 1, 2014. New Position.
- VII. Board Comments
- VIII. Special Master's Report
- IX. Adjournment

Board of Education Workshop Meeting

May 28, 2014

Windham High School Library Media Center

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Patricia P. Sprman
WINDHAM TOWN CLERK