

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

September 14, 2005

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of Board of Education meeting minutes
 - A. August 24, 2005, regular meeting (Ref. 1)
 - B. August 29, 2005, special meeting (Ref. 1A)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
 - B. Recommended acceptance of donation to Windham High School (Ref. 3)
 - C. Recommended approval of Cooperating/Mentor Teacher nominations (Ref. 4)
- VII. Action Items
 - A. Recommended approval of submission of Reading First grant application (Ref. 5)
 - B. Discussion and possible action regarding fuel crisis (Ref. 6)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. NCLB Adequate Yearly Progress (AYP) report (Ref. 7)
 - 2. Staffing update (Ref. 8)
 - 3. Distribution of August 2005 financial statement (Ref. 9)
 - 4. Announcements/Information (Ref. 10)
First Day Celebration Proclamation from Governor Rell; Department of Environmental Protection certificate of compliance; Windham Federation of Teachers updates
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Policy/Planning (9/6); Personnel (9/7); Facilities/Maintenance (9/12)
 - b. Meetings scheduled: Budget/Finance (9/20); Program Development/Evaluation (9/21); Student Services (9/27); Superintendent's Advisory Council (9/21); Districtwide PTO (9/26); EASTCONN Advisory (9/27); Superintendent's Latino Advisory Council (10/3)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to personnel matters
- XII. Adjournment