

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

June 8, 2005

2nd Floor Conference Room One – Kramer School
322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of May 25, 2005, Regular Board of Education Meeting Minutes (Ref. 1)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
- VII. Action Items
 - A. Recommended approval of the Even Start Family Literacy grant application (Ref. 3)
 - B. Recommended approval of the School Readiness and Child Daycare grant program application (Ref. 4)
 - C. Recommended approval of new positions (Ref. 5)
 - D. Recommended approval of second reading of Series 2000 (Administration) policies and regulations (Ref. 6)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Staff and Student Recognition (Ref. 7)
 - 2. Distribution of financial statement (May 2005) (Ref. 8)
 - 3. Announcements/Information (Ref. 9)
WHS Library Media Center newsletter; WMS 4H LIFT newsletter; U.S. Department of Education's Regional Advisory Committee Update; WFT newsletter
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Personnel (6/1); Policy/Planning (6/7); Superintendent's Latino Advisory (6/6)
 - b. Meetings scheduled: Facilities/Maintenance (6/14); Budget/Finance(TBD); Program Development/Evaluation (6/15); Student Services (6/28)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XII. Adjournment