

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

February 9, 2005

Windham High School – Library Media Center

(PLEASE NOTE CHANGE IN LOCATION)

AT 6:30 PM, PRIOR TO THE BOARD OF EDUCATION MEETING, THERE WILL BE A PRESENTATION OF THE NEW CAREER CENTER AT WINDHAM HIGH SCHOOL

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
 - A. January 12, 2005, Regular Board of Education Meeting Minutes (Ref. 1)
 - B. January 19, 2005, Special Board of Education Meeting Minutes ((Ref. 1A)
- III. Presentations
 - A. Eastern Connecticut Football Officials Association Sportsmanship Award
 - B. George W. Ritchie Sportsmanship Award
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
 - B. Recommended approval of Windham High School field trip request ((Ref. 3)
- VIII. Action Items
 - A. Recommended approval of Board of Education Mission-Goals-Objectives (Series 0000) (Ref. 4)
 - B. Recommended approval of appointment to Region #19 Vocational Agriculture Consulting Committee (Ref. 5)
 - C. Discussion and possible action regarding February 23, 2005, Board of Education meeting (Ref. 6)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. NCLB Reports for 2002-03 (Ref. 7)
 2. Windham High School's School Improvement Plan (Ref. 8)
 3. Distribution of financial statement (1/31/05) (Ref. 9) (to be distributed at meeting)
 4. Announcements/Information (Ref. 10)
Included in January 26, 2005, Packet
February 2005 Calendars for Board of Education and District; Correspondence from Joseph Gardner Re: Garden on the Bridge; WFT Newsletter (1/10)
Included in February 9, 2005, Packet
Memo to SBHC Program's Advisory Committee from Shawn Grunwald Re: Legislative Breakfast; WHS Library Media Center Newsletter; State Board of Education's Board Report; WFT Newsletters (1/24 and 1/31)
 - B. Board of Education
 1. First reading of revised Tuition for Students of Windham Town Employees policy (Ref. 11)
 2. First reading of proposed 2005-2006 school calendar (Ref. 12)
 3. Subcommittee reports
 - a. Meetings held: Budget/Finance (1/18); Student Services (1/19); Superintendent's Advisory (1/19); Districtwide PTO (1/24); Program Development/Evaluation

(1/25); EASTCONN Executive (1/25); Policy/Planning (2/1); Personnel (2/2);
Facilities/Maintenance (2/8); Superintendent’s Latino Advisory (2/7)

- b. Meetings scheduled: Budget/Finance (2/15); Program Development/Evaluation (2/16); Superintendent’s Advisory (2/16); Districtwide PTO (2/28); Student Services (TBD)

X. Future Agenda Items

XI. Citizens/Delegations

XII. Proposed for Executive Session

Discussion of exempt documents pertaining to personnel matters

XIII. Adjournment