

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

November 9, 2005

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
 - A. October 26, 2005, Regular Board of Education meeting minutes (Ref. 1)
 - B. October 26, 2005, Special Board of Education meeting minutes (Ref. 1A)
 - C. November 1, 2005, Special Board of Education meeting minutes (Ref. 1B)
- III. Presentation – Dr. Doris Kurtz, Chair, Connecticut Association of Urban Superintendents (CAUS)
- IV. Communications
- V. Student Council
- VI. Citizens/Delegations
- VII. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
- VIII. Action Items
 - A. Recommended approval to form a Before and After School Task Force (Ref. 3)
 - B. Recommended approval of second reading of Series 3000 (Business and Non-Instructional Operations (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. 2004-2005 Strategic School Profile Report (Ref. 5)
 2. Financial statement (10/31/05) (Ref. 6)
 3. Announcements/Information (Ref. 7)

Letter from NEASC re Windham High School's Special Progress Report; WHS Class of 2006 Yearbook Business Advertising form; Letter to Mr. Musial from Marie Gannon; WHS Library Media Center Newsletter; Districtwide PTO minutes; Connecticut Technical High School System (CTHSS) admissions process; Connecticut Center for School Change (CCSC) research project; Research study by Julie Wargo Aikins; Windham Federation of Teachers newsletter
 - B. Board of Education
 1. First reading of proposed Board of Education meeting dates for January – December 2006 (Ref. 8)
 2. Subcommittee reports
 - a. Meetings held: Superintendent's Latino Advisory (11/7)
 - b. Meetings scheduled: Budget/Finance (11/15); Program Development/Evaluation (11/16); Superintendent's Advisory (11/16); Student Services (11/22); Districtwide PTO (11/28); EASTCONN (11/22)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session

Discussion of exempt documents pertaining to bargaining unit negotiations
- XIII. Adjournment