

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

May 25, 2005

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

- I. Call to Order – 7:30 P.M.
- II. Approval of May 11, 2005, Regular Board of Education Meeting Minutes (Ref. 1)
- III. Student Presentation - Published Student Writers from Windham Middle School
- 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 application (Ref. 3)
- VIII. Action Items
 - A. Recommended approval of the Carl D. Perkins grant application (Ref. 4)
 - B. Recommended approval of the IDEA grant application (Ref. 5)
 - C. Discussion and possible action on Windham Middle School's School Improvement Plan (Ref. 6)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Announcements/Information (Ref. 7)
June calendars for Board of Education and District; WPS Graduation and Promotion Information; Invitation to Windham Academy; Correspondence from Technology Student Association; WFT newsletters
 - B. Board of Education
 - 1. First reading of proposed Series 1000 (Community Relations) and Series 2000 (Administration) (Ref. 8)
 - 2. Subcommittee reports
 - a. Meetings held: Districtwide Improvement Plan Parent Meeting (5/12); Program Development/Evaluation (5/18); Superintendent's Advisory (5/18); Capital Improvement (5/19); Policy/Planning (5/20); Districtwide PTO (5/23); Student Services (5/24); EASTCONN Advisory (5/24)
 - b. Meetings scheduled: Personnel (6/1); Policy/Planning (6/7); Facilities/Maintenance (6/14); Budget/Finance(TBD); Program Development/Evaluation (6/15); Superintendent's Latino Advisory (6/6); Student Services (6/28)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIII. Adjournment