

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

May 11, 2005

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

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
 - A. April 27, 2005, Regular Board of Education Meeting (Ref. 1)
 - B. April 28, 2005, Special Board of Education Meeting (Ref. 1A)
 - C. May 2, 2005, Special Board of Education Meeting (Ref. 1B)
 - D. May 3, 2005, Special Board of Education Meeting (Ref. 1C)
- III. Presentation – *Student Philosopher*
- 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 acceptance of the Meenakshi Aiyaswami Pillai Award (Ref. 3)
- VIII. Action Items
 - A. Recommended approval of Early Reading First Program: LEAP, Literacy Engagement for All Preschoolers grant application (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Partial Day Program (PDP) Report (Ref. 5)
 - 2. Staff and Student Recognition (Ref. 6)
 - 3. Financial Statement (4/30/05) (Ref. 7)
 - 4. Announcements/Information (Ref. 8)
2005 Graduation and Promotion Dates; Districtwide PTO Minutes; *Hartford Courant* article; Windham High School's *Whippet*; WFT newsletter
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held:
 - b. Meetings scheduled: Policy/Planning (5/12); Districtwide Improvement Plan Parent Meeting (5/12); Budget/Finance (5/17); Program Development/Evaluation (5/18); Superintendent's Advisory (5/18); Capital Improvement (5/19); Districtwide PTO (5/23); Student Services (5/24); EASTCONN Advisory (5/24); Personnel (6/1); Superintendent's Latino Advisory (6/6)
- 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