

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA
October 12, 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. September 28, 2005, Regular Board of Education meeting minutes (Ref. 1)
 - B. October 4, 2005, Special Board of Education meeting minutes (Ref. 1A)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 - 1. Resignations
 - 2. Appointments
 - B. Recommended approval of Windham High School student council field trip (Ref. 3)
- VII. Action Items
 - A. Recommended approval of submission of District Federal Consolidated grant application (Ref. 4)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Report on Young Parents' Program (Ref. 5)
 - 2. Report on the future of district before and after school programs (Ref. 6)
 - 3. Financial statement (September 2005) (Ref. 7)
 - 4. Announcements/Information (Ref. 8)
WHS 2006 National Merit Scholarship Program Commended Students;
Correspondence from Attorney General Richard Blumenthal; Districtwide PTO Minutes; Windham High School Library Media Center Newsletter; Windham Federation of Teachers newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Policy/Planning (10/4); Superintendent's Latino Advisory Council (10/3)
 - b. Meetings scheduled: Budget/Finance (10/18); Superintendent's Advisory (10/19); Program Development/Evaluation (10/19); Districtwide PTO (10/24); Student Services (10/25); EASTCONN Advisory (10/25)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment