

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

March 23, 2005

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

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
 - A. March 9, 2005, Regular Board of Education Meeting (Ref. 1)
 - B. March 14, 2005, Special Board of Education Meeting (Ref. 1A)
 - C. March 15, 2005, Special Board of Education Meeting (Ref. 1B)
- III. Student Presentations
 - A. National Merit Scholar
 - B. DECA Program
 - C. WHS Girls' Basketball Team
 - D. Arts at the Capitol Theater Magnet High 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 request (Ref. 3)
- VIII. Action Items
 - A. Recommended approval of the Improving Literacy Through School Libraries grant application (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Reading Program Proposal for Windham High School (Ref. 5)
 - 2. Announcements/Information (Ref.6)
April calendars for Board of Education and District; 27th Annual Connecticut State TSA Conference announcement; WMS newsletter; WFT newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Policy/Planning (3/10); Budget/Finance (3/15); Program Development/Evaluation (3/16); Superintendent's Advisory (3/16); EASTCONN (3/22)
 - b. Meetings scheduled: Student Services (3/29); Districtwide PTO (3/28); Policy/Planning (4/5); Personnel (4/ 6); Superintendent's Latino Advisory (4/4); Facilities/Maintenance (4/12)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts and bargaining unit negotiations, and discussion of attorney-client privileged information
- XIII. Adjournment