

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

January 26, 2005

Windham High School – Library Media Center
(PLEASE NOTE CHANGE IN LOCATION)

AT 6:30 PM, PRIOR TO THE BOARD OF EDUCATION MEETING, THERE WILL BE A PRESENTATION OF THE NEW CAREER CENTER AT WINDHAM HIGH SCHOOL

- I. Call to Order – 7:30 P.M.
- II. Approval of January 12, 2005, Board of Education Minutes (Ref. 1)
- III. Presentations
 - A. Eastern Connecticut Football Officials Association Sportsmanship Award
 - B. George W. Ritchie Sportsmanship Award
- 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 of Board of Education Mission-Goals-Objectives (Series 0000) (Ref. 3)
 - B. Recommended approval of appointment to Region #19 Vocational Agriculture Consulting Committee (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. NCLB Reports for 2002-03 (Ref. 5)
 2. Announcements/Information (Ref. 6)
February 2005 Calendars for Board of Education and District; Correspondence from Joseph Gardner Re: Garden on the Bridge; WFT Newsletter
 - B. Board of Education
 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (1/18); Student Services (1/19); Superintendent's Advisory (1/19); Districtwide PTO (1/24); Program Development/Evaluation (1/25); EASTCONN Executive (1/25)
 - b. Meetings scheduled: Policy/Planning (2/1); Personnel (2/2); Facilities/Maintenance (2/8); Superintendent's Latino Advisory (2/7)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Adjournment