

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA
December 7, 2005

2nd Floor Conference Room One (Room 223)
Kramer School
322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Election of Officers
- III. Approval of Minutes
 - A. November 9 2005, Regular Board of Education meeting minutes (Ref. 1)
 - B. November 14, 2005, Special Board of Education meeting minutes (Ref. 1A)
- 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 donation of *Crazy Quilt Frog* to Windham Center School from residents of Windham Center (Ref. 3)
- VIII. Action Items
 - A. Recommended approval of second reading of Board of Education meeting dates for January 2006 to December 2006 (Ref. 4)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. 45-Day Review of District Improvement Plan (Ref. 5)
 - 2. Staff recognition (Ref. 6)
 - 3. Financial statement (11/30/05) (Ref. 7)
 - 4. Announcements/Information (Ref. 8)
December District Calendar; December and January Board of Education Calendars; WHS Honor Roll for Marking Period I; Letter to Jon Romeo re State Board of Education meeting; Letter to Mr. Perzanoski re education funding lawsuit; *The Whippet*; WFT Newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (11/15), Program Development/Evaluation (11/16), Student Services (11/22), EASTCONN (11/22), Districtwide PTO (11/28), Policy/Planning (12/6), Personnel (12/7)
 - b. Meetings scheduled: Facilities/Maintenance (12/13), Superintendent's Advisory Council (12/21), EASTCONN (1/24)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
 - Discussion of exempt documents pertaining to bargaining unit negotiations
- XIII. Adjournment