

**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**AGENDA**

August 24, 2005

2<sup>nd</sup> Floor Conference Room One (Room 223)  
Kramer School  
322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of June 23, 2005, Special Board of Education meeting minutes (Ref. 1)
- 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 field trip application (Ref. 3)
- VII. Action Items
  - A. Recommended approval of the State Consolidated grant application (Ref. 4)
  - B. Recommended approval of the State Bilingual grant application (Ref. 5)
  - C. Discussion and possible action regarding kindergarten enrollment (Ref. 6)
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Staff recognition (Ref. 7)
    - 2. Distribution of financial statements
      - a. Month ending June 30, 2005 (Ref. 8)
      - b. Month ending July 31, 2005 (Ref. 8A)
    - 3. Announcements/Information (Ref. 9)  
Board of Education September calendar; 2005-2006 Board of Education committee meeting schedule; Correspondence from Mark Popeleski, Driver Education Instructor; District 2004-2005 Health Office Summary
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: EASTCONN Advisory (8/23)
      - b. Meetings scheduled: Policy/Planning (9/6); Personnel (9/7); Program Development/Evaluation (9/21); Facilities/Maintenance (9/13); Budget/Finance (9/20); Student Services (9/27); Districtwide PTO (9/26); Superintendent's Advisory Council (9/21); Superintendent's Latino Advisory Council (10/3)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
  - Discussion of exempt documents pertaining to bargaining unit negotiations
- XII. Adjournment