

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

April 27, 2005

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

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
 - A. April 13, 2005, Regular Board of Education Meeting (Ref. 1)
 - B. April 6, 2005, Special Board of Education Meeting (Ref. 1A)
 - C. April 7, 2005, Special Board of Education Meeting (Ref. 1B)
- III. Presentations
 - A. National Merit Scholar
 - B. CABE Student Leadership Awards
- 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 submission of the Interdistrict Cooperative grant application for the Multicultural Connections (Ref. 3)
 - B. Recommended approval of submission of the Interdistrict Cooperative grant application for the Summer Learning Links project (Ref. 4)
 - C. Recommended approval for participation in the Summer Food Service Program 2005 (Ref. 5)
 - D. Recommended approval of the Windham High School proposed reading plan (Ref. 6)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Staff Recognition (Ref. 7)
 2. Announcements/Information (Ref. 8)
May calendars for Board of Education and District; Article Re: Ann Chuk; WFT newsletter
 - B. Board of Education
 1. Subcommittee reports
 - a. Meetings held: Program Development/Evaluation (4/14); Budget/Finance (4/19)(4/26); Districtwide PTO (4/25); EASTCONN (4/26)
 - b. Meetings scheduled: Student Services (TBD); Policy/Planning (5/3); Personnel (5/4); Facilities/Maintenance (5/10)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Proposed for Executive Session
Discussion of exempt documents pertaining to bargaining unit negotiations and personnel matters
- XIII. Adjournment