

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

September 28, 2005

2nd Floor Conference Room One (Room 223)

Kramer School

322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of September 14, 2005, Board of Education meeting minutes (Ref. 1)
- III. Student recognition – National Merit Scholarship Semi-Finalists
- 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 DECA field trips
 - 1. DECA North Atlantic Region Leadership Development Conference (Ref. 3)
 - 2. DECA International Career Development Conference (Ref. 3A)
- VIII. Action Items
 - A. Recommended approval of second reading of Series 1000 (Community Relations) (Ref. 4)
 - B. Recommended approval to submit the QZAB bond application (Ref. 5)
 - C. Recommended approval to name the Windham High School track (Ref. 6)
- IX. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. SAT report (Ref. 7)
 - 2. Summer school reports (Ref. 8)
 - 3. Announcements/Information (Ref. 9)
October calendars for Board and District; Technology Student Association Announcement; Eastern Regional Academy Open House; Correspondence from Lynne P. Weeks, Republican Registrar of Voters; Correspondence from William Rood, President, Windham/Willimantic Taxpayers Association; Natchaug Handbook and School Calendar; Windham Federation of Teachers newsletters
 - B. Board of Education
 - 1. First reading of proposed Series 3000 (Business and Non-Instructional Operation) (Ref. 10)
 - 2. Subcommittee reports
 - a. Meetings held: Budget/Finance (9/20); Program Development/Evaluation (9/21); Student Services (9/27); Superintendent's Advisory Council (9/21); Districtwide PTO (9/26); EASTCONN Advisory (9/27); Student Health Advisory (9/27)
 - b. Meetings scheduled: Policy/Planning (10/4); Personnel (10/5); Facilities/Maintenance (10/11); Superintendent's Latino Advisory Council (10/3)
- X. Future Agenda Items
- XI. Citizens/Delegations
- XII. Adjournment