

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

**AGENDA**

April 13, 2005

2<sup>nd</sup> Floor Conference Room One – Kramer Building  
322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
  - A. March 23, 2005, Regular Board of Education Meeting (Ref. 1)
  - B. March 30, 2005, Special Board of Education Meeting (Ref. 1A)
  - C. April 5, 2005, Special Board of Education Meeting (Ref. 1B)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    - 1. Resignations
    - 2. Appointments
- VII. Action Items
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    - 1. Migratory and Supplemental Programs (Ref. 3)
    - 2. Student Recognition (Ref. 4)
    - 3. Financial Statement (3/31/05) (Ref. 5)
    - 4. Announcements/Information (Ref.6)  
Letter to School-Based Health Center from Governor Rell; Letter from Columbia Superintendent of Schools; Memorandum from Commissioner of Education; WHS Library Media Center Newsletter; WFT correspondence and newsletters
  - B. Board of Education
    - 1. Subcommittee reports
      - a. Meetings held: Student Services (3/29); Superintendent's Latino Advisory (4/4); Personnel (4/6); Superintendent's Advisory (4/13); Facilities/Maintenance (4/13)
      - b. Meetings scheduled: Program Development/Evaluation (4/14); Budget/Finance (4/19); Policy/Planning (TBD); Districtwide PTO (4/25); Student Services (4/26); EASTCONN (4/26)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment