

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

March 9, 2005

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

- I. Call to Order – 7:30 P.M.
- II. Approval of February 23, 2005, Board of Education 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 request (Ref. 3)
- VII. Action Items
 - A. Recommended approval of proposed 2005-2006 budget (Ref. 4)
 - B. Recommended approval of second reading of 2005-2006 school calendar (Ref. 5)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Teen Center Report (Ref. 6)
 - 2. Dual Language School Proposal (Ref. 7)
 - 3. Trash Collection Bid (Ref. 8)
 - 4. Student Recognition (Ref. 9)
 - 5. Distribution of financial statement (February 2005) (Ref. 10)
 - 6. Announcements/Information (Ref.11)
Windham High School's Marking Period 2 Honor Roll; 2004 Windham High School *Student Philosopher* Recognition; North Windham Elementary School's Helping Hands Club Article
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Personnel (3/2); Budget/Finance (3/7); Superintendent's Latino Advisory (3/7)
 - b. Meetings scheduled: Policy/Planning (3/10); Budget/Finance (3/15); Program Development/Evaluation (3/16); Superintendent's Advisory (3/16); Student Services (3/23); EASTCONN (3/22)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session
 - Discussion of exempt documents pertaining to nonrenewal of non-tenured teachers' contracts
- XII. Adjournment