

WINDHAM BOARD OF EDUCATION

Willimantic, Connecticut

AGENDA

January 12, 2005

Kramer Building - 2nd floor Conference Room 223

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
 - A. November 9, 2004, special Board of Education meeting (Ref. 1)
 - B. November 4, 2004, special Board of Education meeting (Ref. 1A)
 - C. November 16, 2004, special Board of Education meeting (Ref. 1B)
 - D. December 16, 2004, special Board of Education meeting (Ref. 1C)
- III. Communications
 - A. Correspondence from Michael Paulhus, First Selectman (12/29/04)
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
 - A. Recommended approval of personnel action (Ref. 2)
 1. Resignations
 2. Appointments
- VII. Action Items
 - A. Recommended approval of second reading of Board of Education Bylaws (Ref. 3) (material was included in 12/6/04 Board of Education packet)
 - B. Recommended approval of second reading of Board of Education meeting dates for January 2005 to December 2005 (Ref. 4)
 - C. Recommended approval of name change for the Windham TEAMS program (Ref. 5)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 1. Update on December 1, 2004, meeting with Sprague Board of Education (Ref. 6)
 2. Staff and student recognition (Ref. 7)
 3. Distribution of financial statements
 - a. November 30, 2004 (Ref. 8)
 - b. December 31, 2004 (Ref. 8a)
 4. Announcements/Information (Ref. 9)

The following material was included in the 12/6/04 Board of Education packet: The North Windham Review; WMS News; LIFT Newsletter; WHS Honor Roll; WHS Library Media Center Newsletter; The Whippet; Thank you letter from CREC; WFT Newsletters (11/8, 11/15, 11/22)

The following material is included in the 1/12/05 Board of Education packet: January 2005 Calendars for Board of Education and District; Correspondence re: WHS Booster Club Donations to WHS Snack Shack; Connections Newsletter; Annual CABA Area 3 Legislative Breakfast Invitation; Thank you note to Mr. Perzanoski from Mr. Rood; Memorandum from David Calchera; WFT Newsletters
 - B. Board of Education
 1. First reading of proposed Board of Education Mission-Goals-Objectives (Series 0000) (Ref. 10) (material was included in 12/6/04 Board of Education packet)
 2. Subcommittee reports
 - a. Meetings held: Program Development/Evaluation (11/17); Superintendent's Advisory (11/17); Districtwide PTO (11/22); Student Services (11/23); Superintendent's Latino Council (12/6&1/3); Personnel (1/12); Policy/Planning (12/7&1/5); Facilities/Maintenance (12/14&1/11); Program Development/Evaluation (12/15); Superintendent's Advisory (12/15); Budget/Finance (12/21)

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- b. Meetings scheduled: Budget/Finance (1/18); Program Development/Evaluation (1/19); Superintendent's Advisory (1/19); Districtwide PTO (1/24); Student Services (1/25); EASTCONN Executive (1/25)

IX. Future Agenda Items

X. Citizens/Delegations

XI. Proposed for Executive Session

Discussion of exempt documents pertaining to personnel matters

XII. Adjournment