

WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

AGENDA

February 23, 2005

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

- I. Call to Order – 7:30 P.M.
- II. Approval of February 9, 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)
 - C. Recommended acceptance of donation to WHS from the Windham Swim Club (Ref. 4)
- VII. Action Items
 - A. Recommended acceptance of Windham High School's school improvement plan (Ref. 5)
 - B. Recommended approval of 2005-2006 tuition rate (Ref.6)
 - C. Recommended approval of revised policy re tuition for students of Windham town employees (Ref. 7)
- VIII. Reports and Discussion Items
 - A. Superintendent's Reports
 - 1. Preliminary 2005-2006 budget presentation (Ref. 8)
 - 2. Discussion regarding state mandated district improvement plan under NCLB (Ref. 9)
 - 3. Announcements/Information (Ref.10)
March 2005 Calendars for Board of Education and District; Article from *Education Week*; Windham Family Resource Center's Connections; Windham High School's *The Whippet*; WFT Newsletters
 - B. Board of Education
 - 1. Subcommittee reports
 - a. Meetings held: Budget/Finance (2/15); Program Development/Evaluation (2/16); Superintendent's Advisory (2/16); EASTCONN Advisory (2/23)
 - b. Meetings scheduled: Districtwide PTO (2/28); Policy/Planning (3/1); Personnel (3/2); Facilities/Maintenance (3/8); Superintendent's Latino Advisory (3/7)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Adjournment