



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

**Windham High School**  
**Library Media Center**  
**355 High Street**

**AGENDA**  
**Business Meeting**  
**January 11, 2017**

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Board of Education Meeting Minutes
  - A. December 7, 2016 business meeting (Ref. 1)
  - B. December 14, 2016 workshop meeting (Ref. 1A)
- IV. Public Comment (a sign-in sheet will be available for those wishing to speak)
- V. Presentation by Legislative Representatives (Senator Mae Flexer, Rep. Barbara Johnson, Rep. Linda Orange)
- VI. Reports
  - A. Superintendent's Reports
    1. Recognitions
    2. Math Initiative/Professional Development
    3. Adoption of NGSS (Next Generation Science Standards) and Ensuing Change in State Testing in Science
    4. Compañeros Lottery
    5. Barrows Lottery
    6. Proposed State Budget Cuts
    7. New Forms:
      - a. SGC Discussion of School Budgets
      - b. Field Trip
    8. First Reading of Revision of *Attendance and Truancy Policy* #5112.4
  - B. Committee Reports
    1. Finance and Audit Committee
    2. School Planning and Design Committee
    3. Policy Committee
    4. Executive Committee
- VII. Action Items
- VIII. Recommended approval of second reading of Revised *School Discipline Policy* (Ref. 2)
- IX. Recommended approval of second reading of Revised Board *Athletic Policy* 5114.2 (Ref. 3)
- X. Recommended approval of Personnel Recommendations (Ref. 4)
- VII. Public Comment (Restricted to Action Items)
- VIII. Proposed for Executive Session
  - Discussion of exempt documents pertaining to personnel matters.
- IX. Adjournment

**Board of Education Meeting January 25, 2017,**  
**Windham High School Library Media Center**

As the Windham Board of Education, we are here to set goals; listen to reports of the Superintendent; approve budgets, contracts, and personnel appointments; and, make policy for the district. We are not here to make management decisions or solve the problems of individuals. Management is the responsibility of the Superintendent.

Meetings of the Board are open to the public. They are the time when the Board conducts its business of governing the school system in a public arena. The regular meetings are not meetings with the public. Therefore, comments from the audience will be confined to the time designated for the public to address the board concerning any subject that lies within its jurisdiction. A signup sheet is available for individuals or groups who wish to make a comment.

Decorum and courtesy are important elements in effective public meetings. Please silence your cell phones or communication devices and refrain from talking while others are speaking.

Since it is legally mandated that proceedings be accurately recorded, the Board Chair may have to ask for order periodically, should noise begin to interfere with our recording capabilities.

We are pleased that you have taken the time this evening to join us. We are very proud of this school system and thank you for your interest in the Windham Public Schools.