

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION RETREAT MINUTES
September 15, 2017

BOARD PRESENT: Interim-Chair Dr. Sewall, Ms. Lambert, Mr. Flores-Alvarez, Secretary Dr. Gomez, Ms. Lessard, Ms. Ide

BOARD ABSENT: Mr. Montalvo, Mr. Kalajian, Mr. French

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia; Assistant Superintendent Dr. Youngberg; Assistant Superintendent Mr. W. Johnson; Ms. Beghetto, Mr. C. Johnson, Ms. Chatey, Mr. Pabon, Dr. Mudambi, Ms. Krach, Mr. O'Neill, Ms. Parciak, Mr. Stover, Mr. Weathers

OTHERS PRESENT: General public; staff; administrators; news media

CALL TO ORDER

Interim-Chair Dr. Sewall called the September 15, 2017, Board of Education Retreat to order at 2:15PM in the Johnson Room at Eastern Connecticut State University.

Presentations were provided for the following agenda items:

- Strategic Plan
- Data Analysis
- Curriculum Initiatives
- High School and Middle School Initiatives

Discussion took place and questions were answered throughout the meeting.

ADJOURNMENT

**Motion by Dr. Sewall, seconded by Dr. Gomez, that the Board adjourn its meeting at 6:15PM
The motion is unanimously approved.**

Respectfully submitted,

Dr. Jaime Gomez
Secretary

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BOARD ABSENT: Mr. French, Mr. Montalvo

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia; Assistant Superintendent Dr. Youngberg; Assistant Superintendent Mr. W. Johnson; Directors Ms. Beghetto, Mr. C. Johnson, Ms. Chatey, Mr. Pabon, Ms. Krach, Mr. Stover, Mr. Weathers and Mr. Donaldson

OTHERS PRESENT:

General public; staff; administrators; news media

CALL TO ORDER

Interim-Chair Dr. Sewall called the September 16, 2017, Board of Education Retreat to order at 8:30AM in the Johnson Room at Eastern Connecticut State University.

Presentations were provided for the following agenda items:

- Special Education
- Recruitment and Retention of staff
- Family and Community Engagement
- Facilities

Discussion took place and questions were answered throughout the meeting.

Motion by Ms. Lambert, seconded by Mr. Kalajian, that the topic of the move of Windham Public School Central Office and the Windham Early Childhood Center be added to the agenda.

The motion is unanimously approved.

WINDHAM PUBLIC SCHOOL CENTRAL OFFICE AND WINDHAM EARLY CHILDHOOD CENTER MOVE

Discussion followed regarding the move, including funding, timeline and communication.

Motion by Ms. Ide, seconded by Dr. Gomez: Whereas the BOE has been directed by the Town Council to vacate the Kramer Building by August 1, 2018, the BOE recommends moving WECC students to a portion of Windham Middle School and Board of Education Central offices to the Windham High School facility.

The motion is unanimously approved.

ADJOURNMENT

Motion by Ms. Lambert, seconded by Mr. Flores-Alvarez, that the Board of Education enter into executive session at 12:01PM for the discussion of exempt documents pertaining to personnel matters.

The motion is unanimously approved.

EXECUTIVE SESSION

BOARD PRESENT: Interim-Chair Dr. Sewall, Secretary Dr. Gomez, Ms. Lambert, Mr. Flores-Alvarez, Ms. Lessard, Ms. Ide, Mr. Kalajian

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia (left session at 12:20PM)

REGULAR SESSION RECONVENES

Dr. Sewall reconvened regular session at 1:16PM

ADJOURNMENT

Motion by Ms. Lambert, seconded by Mr. Flores-Alvarez, that the Board adjourn its meeting at 1:17 PM

The motion is unanimously approved.

Respectfully submitted,

Dr. Jaime Gomez
Secretary