



**WINDHAM BOARD OF EDUCATION**

**Willimantic, Connecticut**

**September 27, 2017**

**Workshop Meeting**

**Windham High School**

**Library Media Center**

**355 High Street**

**REVISED AGENDA**

- I. **Opening (7:00 PM)**
  - A. Call to Order
  - B. Pledge of Allegiance
- II. **Workshop Topic – Munis Update**
- III. **Workshop Topic – Technology Update**
- IV. **Action Item**
  - A. Election of Board Chair – Requires attendance of all members
- V. **Public Dialogue (only on the workshop topic and action items)**
- VI. **Proposed for Executive Session**
  - A. Discussion and possible action regarding the Superintendent’s contract and compensation
- VII. **Action Items**
  - A. Recommended approval of extension of the Superintendent’s contract by one year
  - B. Recommended approval to authorize an increase in the Superintendent’s compensation
- VII. **Adjournment**

**Board of Education Business Meeting**

**October 11, 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.