



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

This meeting will be held via ZOOM Conferencing
Please Join Zoom Meeting at

<https://zoom.us/j/93036450205?pwd=aW5QNGRyZEt6QnlPMU9SMHRyYcm93Zz09>

Meeting ID: 930 3645 0205

Passcode: 056914

or by telephone at 1-929-205-6099

AGENDA

January 27, 2021

- I. Call to Order – 7:00 PM
- II. Public Comment
- III. Approval of Board of Education Meeting Minutes
 1. January 6, 2021 (Ref. 1)
- IV. Superintendent's Reports
 1. COVID-19 update and school reopening recommendation
- V. Discussion Items
 1. Winter Sports
- VI. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Policy Committee
 4. Executive Committee
 5. Ad Hoc Elementary School Consolidation Committee
- VII. Action Items
 1. Approval of proposed changes to the following policies (Ref. 2)
 - i. Policy #4213.6 Remote Work/Telecommuting Policy/Telework
 - ii. Policy #6172.6 Distance Learning
 - iii. Policy #1313 Gifts from Suppliers and/or Contractors
 2. Approval of budget transfers (Ref. 3)
 3. Approval of Figure Math grant (Ref. 4)
 4. Possible action regarding winter sports

VIII. Public Comment (restricted to the items on the agenda)

IX. Non-meeting for discussion concerning Memorandum of Understanding with the Windham Public School Crossing Guards Local 1303-432 of Council 4 AFSCME, AFL-CIO

X. Possible action regarding Memorandum of Understanding with the Windham Public School Crossing Guards Local 1303-432 of Council 4 AFSCME, AFL-CIO

XI. Adjournment

Next Board meeting will be on February 10, 2021

REMINDER: UPCOMING BUDGET WORKSHOPS: February 17 and March 3