

**WINDHAM SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**AGENDA**

**January 19, 2006**

Call to Order

Establish Quorum

*Convene Windham School District (WSD) Board of Trustees*

I. Regular Session

A. Recognitions

B. Consent Items

1. Minutes of the October 27, 2005, Meeting
2. Multiple Employments
3. Appraisers for the 2005-2006 School Year
4. Approval of Excused Absences

C. Action Items

1. Revisions to WSD Board Policies
  - a. WSD BP-03.01 (rev. 1) – Windham School District Superintendent Qualifications and Selections

D. Information Items

1. Bi-Monthly Investment Reports
2. Interim Superintendent's Report
  - a. School Board Recognition Month
  - b. Budget Activity Update
  - c. WSD Programs by Unit
  - d. Staff Activities

E. Public Presentations

*Adjourn Windham School District Board of Trustees*

