

Windham Board of Education
Regular Board Meeting
April 21, 2020
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli
Maplewood Career Center Representative – Mandy Berardinelli
Legislative Report- Ted St. John
Business Advisory Council - Mandy Berardinelli
Superintendent - Aireane Curtis

- A. Motion that the Board consolidate and approve the following items 1-4:
 - 1. Approve the minutes of the March, 17 2020 Regular Board Meeting.
 - 2. Approve March 2020 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the Then and Now purchase order list as presented.
 - 4. Approve the Student Activity Budgets as presented.

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board approve the following item:
 - 1. Approve the retirement of Kathy Gutherie effective July 1, 2020.

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Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the following items:
1. Approve the three (3) local graduation seals to take effect with the class of 2021 and beyond
 2. Approve the resolution regarding COVID-19 to adjust the remainder of the school year to online learning/blizzard bags to meet the required minutes.
- XII. Adjourn _____ p.m.