

**Windsor Board of Education**  
**Special Meeting**  
Tuesday, April 1, 2014 6:30 PM  
LP Wilson Community Center, Board Room  
601 Matianuck Avenue  
Windsor, CT 06095

The following are the unapproved minutes of the Tuesday, April 1, 2014 Special Meeting. Any additions or corrections will be made at a future meeting.

Mr. Ronald Eleveld:	Present
Ms. Michaela Fissel:	Present
Ms. Darleen Klase:	Present
Mr. Leonard Lockhart:	Present
Mr. Richard O'Reilly:	Present
Mr. Paul Panos:	Absent
Ms. Melissa Rizzo Holmes:	Present
Ms. Cristina Santos:	Present
Mr. Kenneth Williams:	Absent

1. Call to Order, Pledge to the Flag and Moment of Silence
2. Audience to Visitors
3. Set Graduation Date for Class of 2014 (Action Anticipated)
4. Presentation on School Performance Report and School Improvement Plan
5. Audience to Visitors
6. Adjournment

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Maryam F. Khan, Secretary  
Windsor Board of Education

**WINDSOR BOARD OF EDUCATION**

**AGENDA ITEM**

**For Consideration by the Board of Education at the Meeting of:** April 1, 2014

**PREPARED BY:** Craig A. Cooke, Ph.D.

**PRESENTED BY:** Craig A. Cooke, Ph.D.

**ATTACHMENTS:**

**SUBJECT:** Graduation Date for Class of 2014

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**BACKGROUND:**

Each year the Board of Education must vote on the date for graduation. We are requesting the Board approve Wednesday, June 18<sup>th</sup> as the date for graduation. Graduation will be held at The Bushnell in Hartford. We are in compliance with Connecticut State law, which allows the graduation date be set on April 1st. Graduation cannot be held before the 180<sup>th</sup> day of the school year. June 23<sup>rd</sup> is the 183<sup>rd</sup> day of Windsor's school year. The tentative last day of school for kindergarten through grade 11 will be Monday, June 23, 2014.

**RECOMMENDATION:**

Move the Board of Education approve June 18, 2014 as the graduation date for the Class of 2014.

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**Recommended by the Superintendent:** \_\_\_\_\_

**Agenda Item #** \_\_\_\_\_

**WINDSOR BOARD OF EDUCATION**

**AGENDA ITEM**

**For Consideration by the Board of Education at the Meeting of:** April 1, 2014

**PREPARED BY:** Craig A. Cooke    **PRESENTED BY:** T. Peterson, T. Baird, R. Sills,  
P. Cavaliere, M. Jones, M. Ravenola,  
R.J. Sullivan, R. Lezberg

**ATTACHMENTS:**

**SUBJECT:** CT School Performance Report and School Improvement Plans

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**BACKGROUND:**

The Connecticut School Performance Report provides individual and sub group performance indices and formulas for arriving at data as well as explanation for change including:

- NCLB and AYP Waiver (approved, May 2012)
- Provides a realistic framework for growth for individual schools and districts
- Affords flexibility in Title I spending
- Moves away from sanctions


The BOE received an abbreviated presentation at their regular meeting on February 12, 2014.

Principals will highlight their School Improvement Plans as related to the School Performance Reports.

**RECOMMENDATION:**

That the BOE receives for informational purposes only.

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**Recommended by the Superintendent:** 

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