

**Windham Board of Education
Special Board Meeting
July 23, 2025
7:00 AM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____
Present:
Absent:

V. ADDITIONS TO THE AGENDA

VI. REPORTS

- Board of Education President – Melissa Knight
- Student Achievement - Mandy Minnick
- Maplewood Career Center Representative – Mandy Minnick
- Legislative Report- Megan Fisher
- KT/SPED Update-Melissa Malone
- JH/HS Update-Zack Burns
- Superintendent - Michael Dobran
- Treasurer- Andrew Pizzulo

VII: PUBLIC COMMENT (1) Limit of 5 minutes per individual (2) No more than 30 minutes total for all of those that want to comment

VIII: TREASURER'S ITEMS:

- A. Motion that the Board approve the minutes of the July 15, 2025 Regular Board Meeting.

Motion:
Second:
Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

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IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 2:

1. Accept the resignation of Melissa Malone, Principal, effective July 31, 2025.

Motion:

Second:

Comment:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

X. BOARD PRESIDENT ITEMS:

Approve the resolution to proceed to renew the existing permanent improvement tax levy. Resolution 2025-702 attached.

Motion:

Second:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

XI. Approve a motion to adjourn at _____ A.M.

Motion:

Second:

Ms. Grant ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____