

**WINDHAM RAYMOND SCHOOL DISTRICT (RSU # 14)  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**NOVEMBER 28, 2012**

**6:30 p.m.**

**RAYMOND BROADCAST MODULAR  
(423 Webbs Mills Road)**

Citizens in the audience have a right and are encouraged to speak to a topic when the topic is introduced during the course of the meeting. Assistance for questions should be addressed to the Chairperson who will recognize appropriate School Committee members or school personnel to respond to the question. Such right is to be limited to one presentation, of not more than five minutes. Citizen participation shall cease on a topic at such time as the Chairman calls for Board action.

**All times are approximate.**

**6:30 p.m.**

- I. Call to Order            Time: \_\_\_\_\_**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Participation**
- V. Annual Auditor's Report**

Casey Leonard from the firm of Runyon, Kersteen & Ouellette will give the Board an overview of the 2011 – 2012 Audit for RSU # 14.

**7:15 p.m.**

- VI. PEP Grant Update**

Windham High School Teachers Jeff Riddle and Kim Bartholomew will give the Board a final update on the PEP Grant.

**7:45 p.m.**

- VII. Facilities Update on 5<sup>th</sup> Grade Move from JSMS to RES**

The Board will be given an update on the proposal to move Grade 5 from Jordan-Small Middle School to Raymond Elementary School.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to remove from the Table the motion to move Grade 5 from Jordan-Small Middle School to Raymond Elementary School, effective with the 2013 – 2014 school year, and to rescind the original Motion.

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

- VIII. ANNUAL REPORT CARD ON RSU # 14**

Christine Hesler, Director of Curriculum, Instruction, Assessment & Secondary Education, will present an update on how RSU # 14 is doing as a District.

9:00 p.m.

**IX. Emergency Management Plan**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Windham Raymond School District's (RSU # 14) Emergency Management Plan for the 2011 – 2012 school year.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

9:20 p.m.

**X. Report of the Secretary**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the October 17, 2012 Regular Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the October 24, 2012 Special Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the November 7, 2012 Special Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the November 14, 2012 Special Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

9:25 p.m.

**XI. Board Roundtable** (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

**XII. Adjournment**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve that the meeting be adjourned.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time: \_\_\_\_\_