

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

**SPECIAL MEETING AGENDA**

**DECEMBER 12, 2012**

**6:30 p.m.**

**WINDHAM TOWN COUNCIL CHAMBERS**

**All times are approximate.**

**6:30 p.m.**

**I. Call to Order            Time: \_\_\_\_\_**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. EXECUTIVE SESSION – EXPULSION HEARING**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Board find as follows:

1. That the student's actions were deliberately disobedient
2. That the removal of the student is necessary for the peace and usefulness of the School
3. That based on these facts the Board hereby expels the student effective immediately, for an indefinite period of time; OR for a period of \_\_\_\_\_ days, subject to the student's right to request readmission pursuant to law; OR suspends the student for an additional \_\_\_\_\_ days); and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.
4. A Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family.

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

**7:15 p.m.**

**V. Election of Board Chair**

**Current Board Chair:** Nominations are now in order for the office of Chair until November 2013.

**Board Member:** I nominate \_\_\_\_\_ for Chair.

**Current Board Chair:** Are there any further nominations? If not, the motion to close nominations is in order.

**Board Member:** \_\_\_\_\_ **I move to close nominations.** (If there are two or more nominees, the motion to close nominations must be seconded and requires a 2/3rds vote.)

**Current Board Chair:** Nominations are now closed.

1. **Those In Favor of** \_\_\_\_\_ **for Chair until November 2013.** \_\_\_\_\_

2. **Those Opposed** \_\_\_\_\_

(Call for vote is repeated if there is more than one nomination for Chair.)

**VI. Election of School Board Vice Chair**

**New Board Chair:** Nominations are now in order for the office of Vice Chair until November 2013.

**Board Member: Mr. / Mrs. Chairman, I nominate** \_\_\_\_\_ **for Vice Chair.**

**New Board Chair:** Are there any further nominations? If not, the motion to close nominations is in order.

**Board Member:** \_\_\_\_\_ **I move to close nominations.** (If there are two or more nominees, the motion to close nominations must be seconded and requires a 2/3rds vote.)

**New Board Chair:** Nominations are now closed.

1. **Those In Favor of** \_\_\_\_\_ **for Vice Chair until November 2013.** \_\_\_\_\_

2. **Those Opposed** \_\_\_\_\_

(Call for vote is repeated if there is more than one nomination for Vice Chair.)

**7:25 p.m.**

**VII. Windham High School Program of Studies for 2013 – 2014**

Principal Chris Howell will discuss the changes to the Program of Studies for the upcoming school year.

**8:00 p.m.**

**VIII. Emergency Management Plan**

Director of Facilities Bill Hansen and School Resource Officer Jeff Smith will update the Board on the Emergency Management Plan for RSU #14.

**8:30 p.m.**

**IX. Lease / Purchase of a Grounds Mower**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for the lease/purchase of one (1) Toro Reelmaster 3100D to Turf Products of Enfield, Connecticut, in the amount of \$29,306.97.

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

Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for two school buses through \_\_\_\_\_ Bank, at \$29,306.97, at \_\_\_\_\_% fixed, amortized over three (3) years, at an annual cost of \$ \_\_\_\_\_, should that be in the best interest of the District. (Attachment #1)

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

Opposed \_\_\_\_\_

**NOTE: Assistant Superintendent Donn Davis will bring the financing information to the Board meeting. We had not received the final information at the time this Agenda was printed.**

**X. Adjournment**

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

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

Opposed \_\_\_\_\_

Time: \_\_\_\_\_

**Lease Purchase Authorization**

**One (1) Toro Reelmaster 3100D Mower**

**Voted:** That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with \_\_\_\_\_ **Bank** of \_\_\_\_\_ **Maine**, or its nominee, in the name and on behalf of Regional School Unit No. 14 (The “Region”) for one (1) Toro Reelmaster 3100D Mower with a purchase price of \$29,306.97, in such form as the Superintendent may approve (the “Lease Purchase Agreement”); and that the appropriate officials of the Region be and hereby are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a “private activity bond” or an “arbitrage bond” within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the “Code”); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation with the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.