

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

SEPTEMBER 26, 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

6:35 p.m.

IV. Task Group 1: Effective, Learner-Centered Instructional Practices

Christine Hesler, Director of Curriculum, Instruction & Assessment, along with members of Task Group 1 Kristal Vargo-Ward and Melissa Holmes-Perkins, will provide the Board with an update on the Strategic Plan Goal 1 – Revolutionary Learning Action Plan.

7:30 p.m.

V. Public Participation

7:45 p.m.

VI. Report of the Secretary

1. Moved by _____, Seconded by _____, to approve the minutes of the August 22, 2012 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the September 12, 2012 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VII. Appointments

1. Moved by _____, Seconded by _____, to approve the appointment of Alexandra Miller as an Occupational Therapist for the 2012 – 2013 school year, at a salary of \$37,622 (Masters, Step 1).

In Favor _____ Opposed _____

VIII. Maine School Boards Association Annual Delegate

1. Moved by _____, Seconded by _____, to appoint _____ as the RSU # 14 School Board Delegate to the Delegate Assembly of the Maine School Boards Association.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to appoint _____ as the RSU #14 School Board Alternate Delegate to the Delegate Assembly of the Maine School Boards Association.

In Favor _____ Opposed _____

IX. Policy

1. Moved by _____, Seconded by _____, to approve the First Reading of the Use of Physical Restraint and Seclusion Policy (JKAA).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the First Reading of the Procedures on Physical Restraint and Seclusion (JKAA-R).

In Favor _____ Opposed _____

8:00 p.m.

X. Committee Reports

1. Strategic Facilities/Planning Committee
2. Finance Committee
3. Policy Committee
4. Communication Committee
5. Others

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

8:30 p.m.

XII. EXECUTIVE SESSION – READMISSION HEARING

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

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, that the student under consideration **(be or not be)** re-admitted to school and that the Superintendent provide the parents with a written summary of the Board's findings.

In Favor _____ Opposed _____

XIII. Adjournment

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

In Favor _____ Opposed _____ Time: _____