

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

**REGULAR MEETING AGENDA**

**FEBRUARY 29, 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. Public Participation**

**6:50 p.m.**

**V. Windham Raymond Adult Education Update**

Director Tom Nash will provide the Board with an overview of the work being done through the Windham Raymond Adult Education program this year.

**7:20 p.m.**

**VI. Update on RSU # 14 School Health Program**

School Health Coordinator Stephanie Joyce will provide the Board with an overview of the work being done in the District to improve student and staff wellness.

**7:50 p.m.**

**VII. Committee Reports**

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

**8:10 p.m.**

**VIII. Report of the Secretary:**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the January 25, 2012 Regular Meeting.  
In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_                      Abstain \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the February 8, 2012 Special Meeting.

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

Opposed \_\_\_\_\_

Abstain \_\_\_\_\_

**IX. SABBATICAL LEAVE REQUESTS**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve a Sabbatical Leave for James Babcock for the 2012 – 2013 school year.

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

Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve a Sabbatical Leave for Kathy Gillis for the 2012 – 2013 school year.

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

Opposed \_\_\_\_\_

**8:20 p.m.**

**X. POLICIES**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Professional Research & Publishing Policy (File Code: GCQB).

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

Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Exchange Teaching Policy (File Code: GCQC).

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

Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Professional Time Schedules Policy (File Code: GCJ).

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

Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Purchasing Policy (File Code: DJ).

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

Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading Windham High School Attendance Regulation (File Code: JED-R1).

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

Opposed \_\_\_\_\_

6. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Compulsory Attendance Policy (File Code: JEA).

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

7. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Absences Policy (File Code: JED).

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

8. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Truancy Policy (File Code: JHB).

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

9. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to amend the Graduation Requirements Policy (File Code: IKF) to read that 22 credits are required for graduation beginning with the Class of 2014.

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

**8:30 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: \_\_\_\_\_