

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

**SPECIAL MEETING AGENDA**

**OCTOBER 16, 2013**

**6:00 p.m.**

**PORTLAND ARTS & TECHNOLOGY HIGH SCHOOL (PATHS)**

**6:00 p.m.**

The School Board will have a light dinner provided by PATHS.

**6:30 p.m.**

Following the dinner, the Board will tour PATHS and there will be a Question & Answer time.

**Special Meeting Agenda**

**7:30 p.m.**

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

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. APPOINTMENT**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Therese Burns as a Behavior Specialist at Windham Primary School for the 2013 – 2014 school year, at a salary of \$56,696 (Masters, Step 18).

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

**V. EXECUTIVE SESSION – Legal Rights & Duties of the School Board**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to enter Executive Session pursuant to [1 M.R.S.A. § 405(6)(E)] concerning the legal rights and duties of the School Board.

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

**VI. ADJOURNMENT**

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

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