

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

SPECIAL MEETING AGENDA - **REVISED**

NOVEMBER 20, 2013

6:30 p.m.

RAYMOND BROADCAST MODULAR  
(423 Webbs Mills Road)

All times are approximate.

6:30 p.m.

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

II. Roll Call

III. Pledge of Allegiance

6:45 p.m. (Closed to Public- JSMS Classroom B105)

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. (Closed to Public- JSMS Classroom B105)**

**IV. 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 \_\_\_\_\_

**7:45 p.m.**

**V. SABBATICAL UPDATE**

Kathy Gillis, Standards-Based Teacher at Raymond Elementary School, will update the Board on her Sabbatical Leave.

**8:15 p.m.**

**VI. PRIMARY & RES SHARED UPDATES**

Kyle Rhoads and Randy Crockett will be updating the board on the work being done at Windham Primary and Raymond Elementary School and other initiatives for this school year.

**8:45 p.m.**

**VII. BOARD DISCUSSION AND RECOMMENDATION ON THE CURRENT SCHOOL BOARD VACANCY**

Board will discuss vacancy (term ends Nov 2014).

**9:00 p.m.**

**VIII. POLICIES – FIRST READING**

- 1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Employee use of Private Vehicles for School Business (File Code: EEBC).
- 2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Communicable/Infectious Diseases Policy (File Code: JLCC).

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

- 3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Communicable/Infectious Diseases Policy (File Code: JLCC-R).

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

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Use of Cellular Telephones and Other Electronic Devices Policy (File Code: JFCK).

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

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Use of Cellular Telephones and Other Electronic Devices Policy (File Code: JFCK-R).

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

**9:30 p.m.**

**IX. EXECUTIVE SESSION – DISCUSSION OF NEGOTIATIONS BETWEEN SEBAGO EAST SHORE EDUCATION ASSOCIATION**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to enter into Executive Session to discuss contract negotiations with the Sebago East Shore Education Association, pursuant to [1 M.R.S.A. §405(6)(D)], and not to return to the Regular Meeting.

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

2. Motion to authorize the Superintendent to enter into an Agreement with the Sebago East Shore Education Association providing that teachers hired since August 22, 2011 will be offered health insurance premium coverage comparable to that provided to previously hired teachers.

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

**10:00 p.m.**

**X. Adjournment**

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

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