

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

SPECIAL MEETING AGENDA

MARCH 13, 2013

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. PRESENTATION OF THE FY14 RSU #14 BUDGET

Superintendent Sandy Prince will present the proposed FY14 budget for RSU #14.

7:30 p.m.

V. 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 \_\_\_\_\_

8:00 p.m.

VI. Policies

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Dismissal Precautions Policy (File Code: JLIB).

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Management of Student Concussions and Other Head Injuries Policy (File Code: JJIF).

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

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Awarding of High School Diplomas to Veterans Policy (File Code: IKFD).

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

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Instructional and Library Materials Selection Policy (File Code: IJJ).

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

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Curriculum Development Policy (File Code: IGA).

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

6. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Assessment / Local Assessment System Policy (File Code: ILA).

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

7. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Educational Research: Student Submission to Surveys, Analyses, or Evaluations Policy (File Code: ILD).

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

8. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Exemption from Required Instruction Policy (File Code: IMBB).

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

9. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Student Code of Conduct (File Code: JICDA).

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

10. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Suspension of Students Policy (File Code: JKD).

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

11. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Programs for Students with Limited English Proficiency Policy (File Code: IHBEA).

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

12. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the LAU Plan Policy (File Code: IHBEA-R).

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

**8:30 p.m.**

**VII. Westbrook Regional Vocational Center Budget for 2013 – 2014**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve RSU #14's portion of the 2013 – 2014 Capital Budget for Westbrook Regional Vocational Center in the amount of \$2,617.72.

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve RSU #14's portion of the 2013 – 2014 Budget Operating Cost Assessment for Westbrook Regional vocational Center in the amount of \$200,105.99

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

**VIII. Portland Arts & Technology High School Budget for 2013 – 2014**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve RSU #14's portion of the 2013 – 2014 Budget Part I Cost Assessment for the Portland Arts & Technology High School in the amount of \$146,708.65.

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve RSU #14's portion of the 2013 – 2014 Budget Part II Cost Assessment for the Portland Arts & Technology High School in the amount of \$1,327.43.

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

**9:00 p.m.**

**IX. Director of Student Services Contract – Linda Powell**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the contract for Director of Student Services Linda Powell, as presented, at a salary of \$102,000.

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

**X. Assistant Superintendent Contract – Donn Davis**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the contract for Assistant Superintendent Donn Davis, as presented, at a salary of \$112,000.

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

**XI. Director of Curriculum, Instruction & Assessment Contract – Christine Hesler**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the contract for Director of Curriculum, Instruction & Assessment Christine Hesler, as presented, at a salary of \$91,800.

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

**XII. Superintendent Contract – Sanford Prince**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the contract for Superintendent Sanford Prince, as presented, at a salary of \$132,600.

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

**9:15 p.m.**

**XIII. Adjournment**

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

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