

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

SPECIAL MEETING AGENDA

MARCH 27, 2013

IMMEDIATELY FOLLOWING THE WORKSHOP SESSION

JORDAN-SMALL MIDDLE SCHOOL GYM

All times are approximate.

9:30 P.M.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. Request from Windham Historical Society for Use Agreement

Moved by _____, Seconded by _____, to authorize the Assistant Superintendent to have legal counsel draft a non-transferable license or use agreement to permit Windham Historical Society to construct, operate, repair, and maintain a driveway over school-owned property on Tax Map 45, p/o Lot 4, for access to the Historical Society's proposed Village Green facility located on Tax Map 45, p/o Lot 7, said agreement to be subject to final approval of this Board.

In Favor _____ Opposed _____

9:40 p.m.

V. Policies

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Management of Student Concussions and Other Head Injuries Policy (File Code: JJIF).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Awarding of High School Diplomas to Veterans Policy (File Code: IKFD).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the Second Reading of the Instructional and Library Materials Selection Policy (File Code: IJJ).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the Second Reading of the Curriculum Development Policy (File Code: IGA).

In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____, to approve the Second Reading of the Student Assessment / Local Assessment System Policy (File Code: ILA).

In Favor _____ Opposed _____

6. Moved by _____, Seconded by _____, to approve the Second Reading of the Educational Research: Student Submission to Surveys, Analyses, or Evaluations Policy (File Code: ILD).

In Favor _____ Opposed _____

7. Moved by _____, Seconded by _____, to approve the Second Reading of the Exemption from Required Instruction Policy (File Code: IMBB).

In Favor _____ Opposed _____

8. Moved by _____, Seconded by _____, to approve the Second Reading of the Student Code of Conduct (File Code: JICDA).

In Favor _____ Opposed _____

9. Moved by _____, Seconded by _____, to approve the Second Reading of the Suspension of Students Policy (File Code: JKD).

In Favor _____ Opposed _____

10. Moved by _____, Seconded by _____, to approve the Second Reading of the Programs for Students with Limited English Proficiency Policy (File Code: IHBEA).

In Favor _____ Opposed _____

11. Moved by _____, Seconded by _____, to approve the Second Reading of the LAU Plan Policy (File Code: IHBEA-R).

In Favor _____ Opposed _____

9:50 p.m.

VI. Adjournment

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

In Favor _____ Opposed _____ Time: _____