

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

SPECIAL MEETING AGENDA - REVISED

APRIL 24, 2013

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

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 _____

V. 2013 – 2014 RSU # 14 BUDGET

Moved by _____, Seconded by _____, to approve the Windham Raymond School District – RSU # 14 – budget for 2013 – 2014, as proposed, in the amount of \$_____.

In Favor _____ Opposed _____

NOTE: The dollar amount of the budget is \$39,840,591.41 at the time this agenda was prepared. The actual dollar amount the Board will approve could change before the vote is taken.

VI. One-Time Retirement Incentive for Professional Staff

Moved by _____, Seconded by _____, to authorize the Superintendent to offer teachers who have reached normal retirement age a one-time retirement incentive as outlined in the attached Agreement. Eligible teachers must have reached normal retirement age by August 31, 2013.

In Favor _____ Opposed _____

VII. 2013 – 2014 School Calendar

Moved by _____, Seconded by _____, to approve the proposed 2013 – 2014 School Calendar.

In Favor _____ Opposed _____

VIII. Policy

Moved by _____, Seconded by _____, to approve the Revisions to the Harassment, Sexual Harassment, Hazing & Bullying of Students Policy (File Code: JICK).

In Favor _____ Opposed _____

IX. Adjournment

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

In Favor _____ Opposed _____ Time: _____