

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

SPECIAL MEETING AGENDA

APRIL 3, 2013

IMMEDIATELY FOLLOWING THE PUBLIC FORUM

WINDHAM TOWN COUNCIL CHAMBERS

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.

8:30 p.m.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. Report of the Secretary

1. Moved by _____, Seconded by _____, to approve the Minutes of the February 13, 2013 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the Minutes of the February 26, 2013 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the Minutes of the March 6, 2013 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

4. Moved by _____, Seconded by _____, to approve the Minutes of the March 13, 2013 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

5. Moved by _____, Seconded by _____, to approve the Minutes of the March 27, 2013 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

V. Executive Session – Impact of Teacher Retirements

Moved by _____, Seconded by _____, to go into Executive Session to discuss the impact of teacher retirements on the FY14 proposed budget, pursuant to 1 M.R.S.A. § 405(6)(A), and not return to the Special Meeting.

In Favor _____

Opposed _____

Abstain _____