

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA – Rev1

AUGUST 13, 2014

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. Adjustments to the Agenda

6:30 p.m.

V. DISCUSSION AROUND DEVELOPING A NEW COST-SHARING FORMULA

Richard Spencer, School Attorney to present new cost-sharing formula.

7:30 p.m.

VI. REPORT ON PROFICIENCY-BASED DIPLOMAS

Christine Hesler, Director of Curriculum, Instruction and Assessment will present on proficiency-based diplomas.

8:00 p.m.

VII. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of the following employees for the 2014-2015 school year:

Gregory	Brown	4/5 English Teacher - 1 year	WHS
Steve	Clark	Guidance Counselor	WHS
Courtney	Espejo	2/5 Grade 2 Teacher – 1 year	WPS
Kerry	Les	School Nurse	RES/JSMS
Stacey	Lozier	Grade 1 teacher	WPS
Akaila	Scorza	Grade 1 Teacher	WPS
William	Shea	LCSW	REAL
Aaron	Talon	PE teacher	WMS

In Favor _____ Opposed _____

VIII. APPOINTMENTS – SEBAGO ED ALLIANCE

1. Moved by _____, Seconded by _____, to approve the appointment of the following employees for the 2014-2015 school year:

Eric	Bendetson	Social Worker	Alliance School
Gabriel	Schuft	Social Worker	Alliance School

In Favor _____ Opposed _____

IX. LEASE/PURCHASE OF SCHOOL BUSES

1. Moved by _____, Seconded by _____, to award the bid for the lease/purchase of two (2) 2015 IC International 77-passenger Integrated Body Conventional School buses, to Dattco Sales and Service of New Britain, Connecticut, in the amount of \$170,404 (\$85,202 each).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for two school buses through **Androscoggin Bank**, at **\$170,404**, at **2.72%** fixed, amortized over **five (5)** years, at an annual cost of **\$35,934.12**, should that be in the best interest of the District.

In Favor _____ Opposed _____

8:15 p.m.

IX. REPORT OF THE SECRETARY

1. Moved by _____, Seconded by _____, to approve the minutes of the June 18, 2014 Meeting.

In Favor _____ Opposed _____ Abstain _____

8:20 p.m.

X. ADJOURNMENT

1. Moved by _____, Seconded by _____, that the meeting be adjourned.

In Favor _____ Opposed _____ Time: _____