

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

March 30, 2016

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**

**6:35 p.m.**

**V. EXECUTIVE SESSION – READMISSION HEARING**

1. To approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A § 405(6)(B)].

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Time: \_\_\_\_\_

2. To approve 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**7:00 p.m.**

**VI. EXECUTIVE SESSION – EXPULSION HEARING**

1. To vote to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Time: \_\_\_\_\_

2. To vote that the Board determines the following:

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 expels the student for a period of \_\_\_\_\_ days*, *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. If the student is expelled for an indefinite period of time, a Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family. The student's parents/student have the right to request readmission pursuant to law.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**7:30 p.m.**

**VII. EXECUTIVE SESSION – EXPULSION HEARING**

1. To vote to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

2. To vote that the Board determines the following:

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 expels the student for a period of \_\_\_\_\_ days*, *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. If the student is expelled for an indefinite period of time, a Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family. The student’s parents/student have the right to request readmission pursuant to law.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**8:00 p.m.**

**VIII. FY17 CAPITAL IMPROVEMENT PLAN UPDATE**

Bill Hansen, Director of Facilities, will update the board on the capital improvement plan for FY17.

**8:15 p.m.**

**IX. WINDHAM PRIMARY SCHOOL PLAYGROUND AND BUS LOOP PROJECT**

Motion to approve the new Windham Primary School bus loop project.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**8:30 p.m.**

**X. REAL SCHOOL BUDGET PRESENTATION**

Martin Mackey, REAL School Director, will present cost centers to the school board.

**9:00 p.m.**

**XI. PRE-SCHOOL INITIATIVE UPDATE**

Assistant Superintendent, Donn Davis, will update the Board on the pre-school initiative funding and financials.

**9:15 p.m.**

**XII. FY17 BUDGET DISCUSSION**

The Board will discuss the proposed FY17 RSU14 Budget.

**9:45 p.m.**

**XIII. ADJOURNMENT**

Motion to adjourn the meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_