

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

**SPECIAL MEETING AGENDA**

**AUGUST 10, 2011**

**6:00 p.m.  
(Please note change of time)**

**WINDHAM TOWN COUNCIL CHAMBERS**

**ALL TIMES ARE APPROXIMATE**

**6:00 p.m.**

**I. Call to Order            Time: \_\_\_\_\_**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. EXECUTIVE SESSION – READMISSION HEARING**

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

In Favor \_\_\_\_\_      Opposed \_\_\_\_\_      Time: \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that 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.

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**6:30 p.m.**

**V. PUBLIC PARTICIPATION**

**VI. FIELD ALLEN SCHOOL VENTILATION PROJECT**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for the Field Allen School Ventilation Project to Mechanical Services of Portland, Maine in the amount of \$\$79,927.

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**6:45 p.m.**

**VII. POLICIES**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Drug & Alcohol Use by Students Policy (File Code: JICH).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Athletic / Co-Curricular Eligibility Policy (File Code: IGDJ).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Community Use of School Facilities and Grounds Policy (File Code: KFD).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Staff Conduct with Students Policy (File Code: GBEB).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the RSU # 14 District Wellness Policy (File Code: JL).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**8:00 p.m.**

**VIII. APPOINTMENTS**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Mark Jaronczyk as Assistant Principal, Windham Middle School, for the 2011 – 2012 school year, at a salary of \$80,710.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Philip Jackson as a Special Education Teacher at Windham Middle School, for one year, for the 2011 – 2012 school year, at a salary of \$32,820 (Bachelors, Step 0).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Melissa Wilson as a Special Education Teacher at Windham Middle School, a one-year position, for the 2011 – 2012 school year, at a salary of \$34,380 (Bachelors, Step 2).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Aimee Greene as a Teacher at Windham Primary School for the 2011 – 2012 school year, at a salary of \$43,914 (Masters, Step 6).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Julie O’Coin as a Kindergarten Teacher at Windham Primary School for the 2011 – 2012 school year, at a salary of \$32,820 (Bachelors, Step 0).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**8:15 p.m.**

- IX. BOARD ROUNDTABLE**(opportunity for a Board member to address the community, offer congratulations, school news, etc.)

**8:30 p.m.**

**X. ADJOURNMENT**

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

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_                      Time: \_\_\_\_\_