

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

REGULAR MEETING AGENDA

FEBRUARY 16, 2011

6:30 p.m.

RAYMOND BROADCAST MODULAR
(ROUTE 85 IN RAYMOND)

ALL TIMES ARE APPROXIMATE

6:30 p.m.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. REAL School Update

Director Pender Makin will update the Board on what's happening at the school, initiatives, alignment with District goals, etc.

7:15 p.m.

V. Public Participation

VI. Committee Reports

Finance Committee
Policy Committee
Communication Committee
Others

7:35 p.m.

VII. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the January 26, 2011 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the February 3, 2011 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the minutes of the February 9, 2011 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VIII. POLICIES

1. Moved by _____, Seconded by _____, to approve the First Reading of the Parent Involvement with Title I Policy (File Code: KBF).

In Favor _____

Opposed _____

7:45 p.m.

IX. Board Roundtable (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

X. EXECUTIVE SESSION – Employment/Duties of an Employee

Moved by _____, Seconded by _____, to go into Executive Session for the purpose of reviewing the employment/duties of an employee, pursuant to [1 M.R.S.A. § 405(6)(A)].

In Favor _____

Opposed _____

XI. Adjournment

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

In Favor _____

Opposed _____

Time: _____