

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

SPECIAL MEETING AGENDA

JANUARY 19, 2011

6:30 p.m.

PORTLAND ARTS & TECHNOLOGY HIGH SCHOOL  
(please note change in location)

**ALL TIMES ARE APPROXIMATE**

**6:30 p.m.**

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

**II. Roll Call**

**III. Pledge of Allegiance**

**6:45 p.m.**

**IV. Tour of PATHS**

Brief Overview of PATHS given by Director Dana Allen and Assistant Director Brian Britting.

The Board will tour PATHS with Director of Student Services John Marcigliano and learn more about the programs offered to our High School students.

**8:00 p.m.**

**V. Executive Session – Superintendent’s Annual Review**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve going into Executive Session to discuss the Superintendent’s evaluation, pursuant to [1 M.R.S.A. § 405(6)(A)].

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

**8:45 p.m.**

**VI. Executive Session – Administrators’ Salaries**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve going into Executive Session to discuss compensation of Administrators, pursuant to [1 M.R.S.A. § 405(6)(A)].

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

**VII. Adjournment**

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

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