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

## **REGULAR MEETING AGENDA**

# **OCTOBER 17, 2012**

## 6:00 p.m.

# (please note time change)

## WINDHAM TOWN COUNCIL CHAMBERS

Citizens in the audience have a right and are encouraged to speak to a topic when the topic is introduced during the course of the meeting. Assistance for questions should be addressed to the Chairperson who will recognize appropriate School Committee members or school personnel to respond to the question. Such right is to be limited to one presentation, of not more than five minutes. Citizen participation shall cease on a topic at such time as the Chairman calls for Board action.

#### All times are approximate.

### <u>6:00 p.m.</u>

- I. Call to Order Time: \_\_\_\_\_
- II. Roll Call
- III. Pledge of Allegiance

### <u>6:05 p.m.</u>

## IV. <u>Proposal from Windham High School Student Government for Student Representative on</u> <u>School Board</u>

Cole Moran, Windham High School Senior, will present a proposal to have a Student Representative serve on the Board of Directors.

#### <u>6:30 p.m.</u>

## V. <u>REAL School Update</u>

Pender Makin, Director of the REAL School, and Martin Mackey, Assistant Principal, will give the Board a brief update on the school's programs this year.

### <u>7:00 p.m.</u>

## VI. <u>Recess to a Board Workshop</u>

Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to Recess to a Board Workshop for Board discussion on the current facilities proposal.

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

**<u>8:30 p.m.</u>** Return to the Regular Meeting

<u>8:30 p.m.</u>

VII. Public Participation

#### <u>8:45 p.m.</u>

#### VIII. <u>Report of the Secretary</u>

1. Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to approve the minutes of the September 26, 2012 Regular Meeting.

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

## IX. <u>Redistricting in RSU #14</u>

Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to have students in Grades Kindergarten through Grade 3 in the Whites Bridge / Anglers Road area to the Raymond Town line attend Raymond Elementary School beginning with the 2013 – 2014 school year, and having those students progress through Grade 5 at Raymond Elementary School;

and to move Grade 5 from Jordan-Small Middle School to Raymond Elementary School effective with the 2013 – 2014 school year;

and, that effective with the 2016 - 2017 school year, students from the redistricting area and going into Grade 6 from Raymond Elementary School, may select to attend either Jordan-Small Middle School or Windham Middle School.

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

#### <u>9:00 p.m.</u>

### X. <u>Policies</u>

1. Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to approve the Second Reading of the Use of Physical Restraint and Seclusion Policy (JKAA).

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

2. Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to approve the Second Reading of the Procedures on Physical Restraint and Seclusion (JKAA-R).

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

3. Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to approve the First Reading of the Public's Right to Know / Freedom of Access Policy (KDB).

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

4. Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to approve the First Reading of the Expulsion of Students Policy (JKE).

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

Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, to approve the First Reading of the Reporting Child Abuse & Neglect Policy (JLF).

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

# <u>9:20</u> XI.

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

# XII. Adjournment

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

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