

WINDHAM RAYMOND SCHOOL DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

MAY 2, 2012

6:30 p.m.

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

6:30 p.m.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. Public Participation

6:45 p.m.

V. FINAL DELIBERATIONS ON THE 2012 – 2013 RSU #14 BUDGET

7:15 p.m.

VI. 2012 – 2013 RSU # 14 BUDGET

Moved by _____, Seconded by _____, to approve the Windham Raymond School District – RSU # 14 – budget for 2012 – 2013, as proposed, in the amount of \$38,960,507.13.

In Favor _____ Opposed _____

NOTE: The dollar amount of the budget is \$38,960,507.13 at the time this agenda was prepared. The actual dollar amount the Board will approve could change before the vote is taken.

VII. RSU # 14 BUDGET MEETING / BUDGET REFERENDUM

Moved by _____, Seconded by _____, that the Warrant for the Regional School Unit #14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for May 30, 2012 for the purpose of voting on the annual budget for the Regional School Unit for the 2012 – 2013 fiscal year.

AND, that the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 12, 2012 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2012 – 2013 fiscal year

AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be

and is hereby approved, and that the Superintendent of Schools of the Regional School Unit #14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit Budget Meeting on May 30, 2012, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the Regional School Unit for posting at the polling places for the June 12, 2012 Regional School Unit Budget Validation Referendum.

In Favor _____ Opposed _____

7:30 p.m.

VIII. SUPERVISION & EVALUATION MODEL

Members of the Committee that has been working on the Supervision & Evaluation Model will present the results of their work to the Board.

8:15 p.m.

IX. ELIMINATION OF ONE HIGH SCHOOL ASSISTANT PRINCIPAL POSITION

Moved by _____, Seconded by _____, to eliminate one High School Assistant Principal position, pursuant to 20-A M.R.S.A. Section 13305, due to changes in local conditions, effective August 1, 2012, and to terminate the contract of Mark Tinkham as a result of the elimination of the position, and to direct the Superintendent to give Mr. Tinkham 90 days written notice of this action.

In Favor _____ Opposed _____

X. PROFESSIONAL STAFF REDUCTION IN FORCE FOR 2012 – 2013

1. Moved by _____, Seconded by _____, to eliminate a Jordan Small Middle School Grade 6/7/8 teaching position due to changes in local conditions, and to terminate the teaching contract of Jessica Carle, due to the elimination of the Jordan Small Middle School teaching position, and to direct the Superintendent to give Ms. Carle 90 days written notice of this action.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to eliminate a Windham Middle School Grade 6 teaching position due to changes in local conditions, and to terminate the teaching contract of Jennifer York, due to the elimination of the Windham Middle School Grade 6 teaching position, and to direct the Superintendent to give Ms. York 90 days written notice of this action.

In Favor _____ Opposed _____

8:30 p.m.

XI. EXECUTIVE SESSION – COMPENSATION OF EMPLOYEES

Moved by _____, Seconded by _____, to go into Executive Session to discuss RSU #14 employee compensation, pursuant to [1. M.R.S.A. § 405(6)(A)].

In Favor _____ Opposed _____ Time: _____

XII. Adjournment

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

In Favor _____ Opposed _____ Time: _____