

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

REGULAR MEETING AGENDA

MAY 23, 2012

6:30 p.m.

**RAYMOND BROADCAST MODULAR
(423 Webbs Mills Road)**

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

6:35 p.m.

IV. Public Participation

6:45 p.m.

V. PEP Grant Update

Teacher Jeff Riddle will give the Board a final update on the Carol B. White (PEP) Grant for Health, Wellness & Physical Education

7:05 p.m.

VI. Windham High School Update

Principal Chris Howell will give the Board an overview of the work being done at Windham High School.

7:35 p.m.

VII. Windham Primary School Reorganization Plan

Dr. Kyle Rhoads, Principal, will review the plan to reorganize the administration roles at Windham Primary School.

8:05 p.m.

VIII. Report of the Secretary

1. Moved by _____, Seconded by _____, to approve the minutes of the April 25, 2012 Regular Meeting.

In Favor _____

Opposed _____

Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the May 2, 2012 Special Meeting.

In Favor _____

Opposed _____

Abstain _____

IX. Committee Reports

1. Facilities Committee
2. Finance Committee
3. Policy Committee
4. Communication Committee
5. Others

8:25 p.m.

X. Sebago Educational Alliance

Moved by _____, Seconded by _____, that the Windham Raymond School District (RSU # 14) Board of Directors give formal approval for the Windham Raymond School District's membership in the Sebago Educational Alliance for the 2012 – 2013 school year.

In Favor _____

Opposed _____

XI. Supervision & Evaluation System

Moved by _____, Seconded by _____, to approve the Supervision & Evaluation System for the RSU #14 Professional Teaching Staff.

In Favor _____

Opposed _____

8:35 p.m.

XII. Temporary Easement for Windham Historical Society

Moved by _____, Seconded by _____, to authorize the Assistant Superintendent to obtain recommendations of legal counsel regarding drafting and approval of a non-transferable, terminable easement, license or other use agreement to permit Windham Historical Society to construct, operate, repair, and maintain a driveway over school-owned property on Windham Center Road (Tax Map 45, p/o Lot 4), for access to the Historical Society's proposed Village Green facility located on Tax Map 45, p/o Lot 7, said easement or agreement to be subject to final approval of this Board.

8:45 p.m.

XIII. POLICIES

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Personnel Records and Files Policy (File Code: GBJ).

In Favor _____

Opposed _____

2. Moved by _____, Seconded by _____, to approve the First Reading of the Service Animals in Schools Policy (File Code: IMGGA).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the First Reading of the Class Size Policy (File Code: IIB).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the First Reading of the Staff Involvement in Decision Making Policy (File Code: GBB).

In Favor _____ Opposed _____

9:00 p.m.

XIV. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Caitlyn Willette as a Grade One Windham Primary School Teacher for the 2012 – 2013 school year, at a salary of \$33,476 (Bachelors, Step 0).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Laurie Parker as a Grade 3 Windham Primary School Teacher for the 2012 – 2013 school year, at a salary of \$44,792 (Masters, Step 6).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Thomas Noonan as an English Teacher at Windham High School for the 2012 – 2013 school year, at a salary of \$58,023 (Masters+15, Step 15).

In Favor _____ Opposed _____

9:05 p.m.

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

9:15 p.m.

XVI. 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: _____

XVII. Adjournment

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

In Favor _____ Opposed _____ Time: _____