WINDHAM RAYMOND SCHOOL DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

FEBRUARY 8, 2012

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

All times are approximate

I. Call to Order Time: _____________

II. Roll Call

III. Pledge of Allegiance

6:30 p.m.

IV. Public Participation

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 Board 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.

V. Update on Manchester School

Principal Cindy Curtis will give the Board an overview of the work being done at Manchester School.

7:00 p.m.

VI. Sabbatical Leave Request

School Psychologist James Babcock will review his request for a Sabbatical Leave for the 2012 – 2013 school year.

7:30 p.m.

VII. Sabbatical Leave Request

Standards-based Teacher Kathy Gillis will review her request for a Sabbatical Leave for the 2012 – 2013 school year.

VIII. Board Roundtable (opportunity for a Board member to address the community, offer congratulations, school news, etc.)
8:00 p.m.
IX. EXECUTIVE SESSION – EXPULSION HEARING

1. Moved by ______________, Seconded by ______________, to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

   In Favor_______  Opposed_________  Time: ______

2. Moved by ____________, Seconded by ____________, that the Board find as follows:

   1. That the student’s actions were deliberately disobedient
   2. That the removal of the student is necessary for the peace and usefulness of the School
   3. That based on these facts the Board hereby expels the student effective immediately, subject to the student’s right to request readmission pursuant to law and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.

   In Favor ______  Opposed ______

8:45 p.m.
X. EXECUTIVE SESSION – Readmission Hearing

1. Moved by ______________, Seconded by ______________, to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

   In Favor_______  Opposed_________  Time: ______

2. Moved by ______________, Seconded by ______________, that the student under consideration (be or not be) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board’s findings.

   In Favor _____  Opposed ______

XI. Director of Student Services Contract – Linda Powell

Moved by ____________, Seconded by ____________, to approve the contract for Director of Student Services Linda Powell, as presented, at a salary of $100,000.

   In Favor ______  Opposed ________
XII. Assistant Superintendent Contract – Donn Davis

Moved by ____________, Seconded by ____________, to approve the contract for Assistant Superintendent Donn Davis, as presented, at a salary of $110,000.

In Favor ________  Opposed _________

XIII. Director of Curriculum, Instruction & Assessment Contract / High School Principal – Christopher Howell

Moved by ____________, Seconded by ____________, to approve the contract for Director of Curriculum, Instruction & Assessment Christopher Howell, as presented, at a salary of $108,000.

In Favor ________  Opposed _________

XIV. Superintendent Contract – Sanford Prince

Moved by ____________, Seconded by ____________, to approve the contract for Superintendent Sanford Prince, as presented, at a salary of $130,000.

In Favor ________  Opposed _________

XV. Adjournment

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

In Favor ________  Opposed ________  Time: ___________