

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

SPECIAL MEETING AGENDA

OCTOBER 2, 2013

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. BOARD MEMBER RECOGNITION

The Board will recognize Mike Duffy and Toby Pennels for their many years of service as School Board members for both the Windham School Board and the RSU #14 Board of Directors.

V. Public Participation

6:45 p.m.

VI. SABBATICAL LEAVE UPDATE

Jim Babcock, Psychological Examiner at Windham High School, will update the Board on his Sabbatical Leave during the 2012 – 2013 school year.

7:00 p.m.

VII. 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 _____

7:30 p.m.

VIII. 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, for an indefinite period of time; OR for a period of _____ days, subject to the student's right to request readmission pursuant to law; OR suspends the student for an additional _____ days); 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.
4. A Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family.

In Favor _____ Opposed _____

8:00 p.m.

IX. WINDHAM HISTORICAL SOCIETY – RIGHT OF WAY

Moved by _____, Seconded by _____, to approve the non-transferable license / use agreement to permit the Windham Historical Society to construct, operate, repair, and maintain a driveway over school-owned property on 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.

In Favor _____ Opposed _____

8:10 p.m.

X. APPOINTMENT

1. Moved by _____, Seconded by _____, to approve the appointment of Lori Fletcher as a 2/5th Occupational Therapist for the 2013 – 2014 school year, at a pro-rated salary of \$18,963 (Bachelors, Step 2).

In Favor _____ Opposed _____

8:15 p.m.

XI. POLICIES

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Reintegration of Students from Juvenile Correctional Facilities Policy (File Code: JLDBG).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Admission of Homeless Students Policy (File Code: JFABD).

In Favor _____

Opposed _____

8:20 p.m.

XII. COMMITTEE REPORTS

1. Facilities Committee
2. Policy Committee
3. Others

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

XIV. ADJOURNMENT

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

In Favor _____

Opposed _____

Time: _____