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

II. Roll Call

III. Pledge of Allegiance

IV. 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 _______

V. 2013 – 2014 RSU # 14 BUDGET

Moved by ____________, Seconded by ____________, to approve the Windham Raymond School District – RSU # 14 – budget for 2013 – 2014, as proposed, in the amount of $______________.

   In Favor _______       Opposed _______

NOTE: The dollar amount of the budget is $39,840,591.41 at the time this agenda was prepared. The actual dollar amount the Board will approve could change before the vote is taken.
VI.  **One-Time Retirement Incentive for Professional Staff**

Moved by ________________, Seconded by ______________, to authorize the Superintendent to offer teachers who have reached normal retirement age a one-time retirement incentive as outlined in the attached Agreement. Eligible teachers must have reached normal retirement age by August 31, 2013.

   In Favor ________  Opposed ________

VII.  **2013 – 2014 School Calendar**

Moved by ________________, Seconded by ______________, to approve the proposed 2013 – 2014 School Calendar.

   In Favor ________  Opposed ________

VIII. **Policy**

Moved by ________________, Seconded by ______________, to approve the Revisions to the Harassment, Sexual Harassment, Hazing & Bullying of Students Policy (File Code: JICK).

   In Favor ________  Opposed ________

IX.  **Adjournment**

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

   In Favor ________  Opposed ________  Time: ________