

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

MAY 22, 2013

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

IV. APPOINTMENT

Moved by _____, Seconded by _____, to approve the appointment of Philip Potenziano as Director of Student Services for the 2013 – 2014 school year, at a salary of \$102,000.

In Favor _____ Opposed _____

V. UNIVERSAL BENCHMARK SCREENING

Christine Hesler, Director of Curriculum, Instruction & Assessment, along with several Standards-Based Teachers, will update the Board on the work they have done this year.

VI. SECURITY PLAN MODIFICATIONS TO DISTRICT BUILDINGS

Director of Facilities & Properties, Bill Hansen, will update the Board on modifications that have been and will be made to our facilities.

VII. MAINE COHORT FOR CUSTOMIZED LEARNING MEMBERSHIP

Moved by _____, Seconded by _____ to approve full membership in the Maine Cohort for Customized Learning.

In Favor _____ Opposed _____

VIII. TECHNOLOGY BIDS

1. Moved by _____, Seconded by _____, to award the bid for an enhanced website filter system for District computers to PC Mall Gov (PCMG) of El Segundo, California, in the amount of \$75,817.75 (includes shipping costs).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for an enhanced website filter system for District computers through _____, at \$ _____, at _____% fixed, amortized over _____ () years, at an annual cost of \$ _____, should that be in the best interest of the District. (Attachment #1)

In Favor _____ Opposed _____

NOTE: Assistant Superintendent Donn Davis will bring the financing information to the Board meeting. We had not received the final information at the time this Agenda was printed.

IX. FACILITIES BIDS

1. Moved by _____, Seconded by _____, to award the bid for building entrance security upgrades to Windham High School, Windham Middle School, Manchester School, and Windham Primary School to PM Construction of Saco, Maine, in the amount of \$253,400.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for building entrance security upgrades to Windham High School, Windham Middle School, Manchester School, and Windham Primary School through _____, at \$ _____, at _____% fixed, amortized over _____ () years, at an annual cost of \$ _____, should that be in the best interest of the District. (Attachment #1)

In Favor _____ Opposed _____

NOTE: Assistant Superintendent Donn Davis will bring the financing information to the Board meeting. We had not received the final information at the time this Agenda was printed.

3. Moved by _____, Seconded by _____, to award the bid for a new uninterruptable power supply system in Windham High School's Server Room to CDW Government Solutions of Vernon Hills, Illinois, in the amount of \$64,000.

In Favor _____ Opposed _____

X. POLICY

1. Moved by _____, Seconded by _____, to approve the First Reading of the Promotion, Retention, and Acceleration of Students Policy (File Code: IKE).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the First Reading of the Discipline of Students Policy (File Code: JK).

In Favor _____ Opposed _____

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

In Favor _____ Opposed _____

XII. ADJOURNMENT

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

In Favor _____ Opposed _____ Time: _____

Lease Purchase Authorization
Websense Filtering Upgrade for District Computers

Voted: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with _____ of _____, or its nominee, in the name and on behalf of Regional School Unit No. 14 (The “Region”) for an enhanced website filter system for District computers with an aggregate purchase price of no more than \$75,817.75, in such form as the Superintendent may approve (the “Lease Purchase Agreement”); and that the appropriate officials of the Region be and hereby are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a “private activity bond” or an “arbitrage bond” within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the “Code”); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

**Lease Purchase Authorization
Security Upgrades to RSU #14 Schools**

Voted: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with _____ of _____, or its nominee, in the name and on behalf of Regional School Unit No. 14 (The “Region”) for modifications to the main entrances at Windham high School, Windham Middle School, Manchester School, and Windham Primary School, with an aggregate purchase price of no more than \$253,400, in such form as the Superintendent may approve (the “Lease Purchase Agreement”); and that the appropriate officials of the Region be and hereby are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a “private activity bond” or an “arbitrage bond” within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the “Code”); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.