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. Public Participation

V. Committee Reports
   1. Student Representative Report
   2. Policy Committee
   3. Communications Committee
   4. Finance Committee
   5. Facilities Committee
   6. Adult Education
   7. Vocational Schools
   8. AmeriCorps
   9. Other

7:00 p.m.
VI. Secretary’s Report
   1. Moved by __________, Seconded by __________, to approve the Minutes of the April 3, 2013 Special Meeting.
      In Favor _______  Opposed _______

   2. Moved by __________, Seconded by __________, to approve the Minutes of the April 24, 2013 Special Meeting.
      In Favor _______  Opposed _______

7:05 p.m.
VII. 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 2013 – 2014 school year.
    In Favor _______  Opposed _______
7:10 p.m.

VIII. TEACHER CONTRACT STATUS

A. Teachers – Second-year Probationary Contract Status

Moved by ____________, Seconded by ____________, to approve the Superintendent’s recommendation to grant second-year probationary status for the 2013 – 2014 school year to the teachers listed on Attachment # 1.

In Favor _______ Opposed ________

B. Teachers – Continuing Contract Status

Moved by ____________, Seconded by ____________, to approve the Superintendent’s recommendation to grant continuing contract status for the 2013 – 2014 school year to the teachers listed on Attachment # 1.

In Favor _______ Opposed ________

7:15 p.m.

IX. RENEWAL OF ADMINISTRATOR CONTRACTS

Moved by ____________, Seconded by ____________ to approve the Superintendent’s recommendation to grant extended contract status for 2013 – 2015 to the following Administrators:

Christopher Howell  Principal  Windham High School
Randolph Crockett  Principal  Jordan Small Middle School & Raymond Elementary School
Charles Haddock  Principal  Windham Middle School
Cynthia Curtis  Principal  Manchester School
Dr. Kyle Rhoads  Principal  Windham Primary School
Deborah McAfee  Assistant Principal  Windham High School
Kelli Deveaux  Assistant Principal  Windham High School
Danielle Donnini  Assistant Principal  Manchester School
Deborah Hutchinson  Assistant Principal & Instructional Leader  Raymond Elementary School
Mark Jaronczyk  Assistant Principal  Windham Middle School
A. Pender Makin  Director  REAL School
Martin Mackey  Assistant Principal/ Instructional Leader  REAL School
Thomas Nash  Director  RSU # 14 Adult Education
7:20 p.m.
X. APPOINTMENTS

1. Moved by ___________, Seconded by ___________, to approve the appointment of Rebecca Miller as a 2/5ths Instructional Leader/Assistant Principal at Windham Primary School for the 2013 – 2014 school year.

   In Favor ______   Opposed ______

2. Moved by ___________, Seconded by ___________, to approve the appointment of Marissa Washburn as a 1/5th Instructional Leader/Assistant Principal at Windham Primary School for the 2013 – 2014 school year.

   In Favor ______   Opposed ______

3. Moved by ___________, Seconded by ___________, to approve the appointment of Julie Young as a 3/5ths Instructional Leader/Assistant Principal at Windham Primary School for the 2013 – 2014 school year.

   In Favor ______   Opposed ______

7:25 p.m.
XI. PROFESSIONAL STAFF REDUCTION IN FORCE FOR 2013 – 2014

1. Moved by ___________, Seconded by ___________, to reduce a full-time Windham High School Family Studies teaching position to a 4/5ths position due to changes in local conditions.

   In Favor ______   Opposed ______

2. Moved by ___________, Seconded by ___________, to reduce Adena Bailey’s employment as a Family Studies Teacher to 4/5ths and to direct the Superintendent to give Mrs. Bailey 90 days written notice of this action.

   In Favor ______   Opposed ______

3. Moved by ___________, Seconded by ___________, to eliminate a 3/5ths Windham High School Industrial Technology teaching position due to changes in local conditions; and to reduce the teaching contract of Jason Lanoie from full-time to 2/5ths, due to the elimination of the Windham High School Industrial Technology 3/5ths teaching position, and to direct the Superintendent to give Mr. Lanoie 90 days written notice of this action.

   In Favor ______   Opposed ______
4. Moved by __________, Seconded by __________, to eliminate a full-time teaching position at Windham Middle School due to changes in local conditions, and to terminate the teaching contract of Sarah Hopkins, due to the elimination of the full-time teaching position at Windham Middle School, and to direct the Superintendent to give Ms. Hopkins 90 days written notice of this action.

   In Favor ______  Opposed ______

5. Moved by __________, Seconded by __________, to reduce a full-time teaching position at Windham Middle School to a 3/5ths teaching position, due to changes in local conditions.

   In Favor ______  Opposed ______

6. Moved by __________, Seconded by __________, to reduce Erika Dupont’s employment as a Windham Middle School Teacher to 3/5ths, and to direct the Superintendent to give Ms. Dupont 90 days written notice of this action.

   In Favor ______  Opposed ______

7:35 p.m.

XII. SUPPORT STAFF REDUCTION IN FORCE FOR 2013 – 2014

   Moved by __________, Seconded by __________, to eliminate 3.32 Educational Technician III positions, due to changes in local conditions, and to direct the Superintendent or his Designee to notify the affected employees pursuant to the applicable collective bargaining agreements.

   In Favor ______  Opposed ______

7:40 p.m.

XIII. RSU # 14 BUDGET MEETING / BUDGET REFERENDUM

   Moved by __________, Seconded by __________, that the Warrant for the Regional School Unit #14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for May 29, 2013 for the purpose of voting on the annual budget for the Regional School Unit for the 2013 – 2014 fiscal year.

   AND, that the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 11, 2013 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2013 – 2014 fiscal year.

   AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be
and is hereby approved, and that the Superintendent of Schools of the Regional School Unit #14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit Budget Meeting on May 29, 2013, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the Regional School Unit for posting at the polling places for the June 11, 2013 Regional School Unit Budget Validation Referendum.

In Favor _______  Opposed _______

7:50 p.m.
XIV. Board Roundtable (opportunity for a Board member to address the community, offer congratulations, school news, etc.

8:00 p.m.
XV. EXECUTIVE SESSION – SUPERINTENDENT’S ANNUAL REVIEW Part II

Moved by ______________, Seconded by _______________, to approve going into Executive Session to discuss the second part of the Superintendent’s annual review, pursuant to [1 M.R.S.A. § 405(6)(A)] and not return to the Regular Meeting.

In Favor _______  Opposed_________  Time: _______