

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

SPECIAL MEETING AGENDA

JUNE 12, 2013

IMMEDIATELY FOLLOWING THE WORKSHOP

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.

7:30 p.m.

I. Call to Order **Time:** _____

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 _____

8:00 p.m.

V. RSU # 14 Budget Referendum Results

Moved by _____, Seconded by _____, that the Computation and Declaration of Votes dated and attached hereto be and is hereby approved.

Further, that the Computation and Declaration of Votes be entered upon the records of Regional School Unit # 14 (the "Regional School Unit").

Further, that a certified copy of the Computation and Declaration of Votes be sent to each of the municipal Clerks within the Regional School Unit.

In Favor _____ Opposed _____

8:05 p.m.

VI. FACILITIES BIDS

1. Moved by _____, Seconded by _____, to award the bid for updating security at our schools to _____ of _____, in the amount of \$_____.

In Favor _____ Opposed _____

NOTE: A thorough evaluation of the vendor bids was not complete at the time this Agenda was printed. However, a final recommendation will be ready for the Board vote on June 12, 2013.

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 _____, for \$_____, 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.

8:15 p.m.

VII. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Krystal Carriere as a Grade 3 Teacher at Windham Primary School for the 2013 – 2014 school year, at a salary of \$44,062 (Masters, Step 5).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Katherine Porter as a Guidance Counselor at Windham High School for the 2013 – 2014 school year, at a salary of \$47,154 (Masters +15, Step 6).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Holly Davis as a Kindergarten Teacher at Windham Primary School for the 2013 – 2014 school year, at a salary of \$47,315 (Masters, Step 7).

In Favor _____ Opposed _____

8:30 p.m.

VIII. SUPPORT STAFF REDUCTION IN FORCE FOR 2013 – 2014

Moved by _____, Seconded by _____, to eliminate 4 Special Educational Technician III positions, due to a reorganization of the Special Education Department, and to direct the Superintendent or his Designee to notify the affected employees pursuant to the applicable collective bargaining agreements.

In Favor _____

Opposed _____

8:50 p.m.

IX. Committee Reports

1. Policy Committee
2. Communications Committee
3. Finance Committee
4. Facilities Committee
5. Adult Education
6. Vocational Schools
7. AmeriCorps
8. Other

9:10 p.m.

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

In Favor _____

Opposed _____

9:20 p.m.

XI. ADJOURNMENT

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

In Favor _____

Opposed _____

Time: _____