6:30 p.m.  
I.  Call to Order  

II.  Roll Call  

III.  Pledge of Allegiance  

IV.  Public Participation  

V.  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 ______  

7:00 p.m.  
VI.  SECRETARY’S REPORT  

1. Moved by __________, Seconded by __________, to approve the Minutes of the May 8, 2013 Regular Meeting.  

   In Favor ______  Opposed ______
2. Moved by ___________, Seconded by ___________, to approve the Minutes of the May 22, 2013 Special Meeting.
   In Favor ________  Opposed ________

3. Moved by ___________, Seconded by ___________, to approve the Minutes of the May 29, 2013 Annual Public Budget Meeting.
   In Favor ________  Opposed ________

4. Moved by ___________, Seconded by ___________, to approve the Minutes of the June 12, 2013 Special Meeting.
   In Favor ________  Opposed ________

7:05 p.m.

VII. FACILITIES BIDS

1. Moved by ____________, Seconded by ____________, to award the bid for Windham Primary School Site Work, contingent on Department of Environmental Protection approval, to A.H. Grover of Cumberland, Maine, in the amount of
   In Favor ____________  Opposed ____________

2. Moved by ____________, Seconded by ____________, to award the bid for Windham Primary School Playground Equipment to Maine Park and Recreation Equipment Company, LLC, of Brunswick, Maine, and to authorize the Superintendent to purchase up to $125,000 of playground equipment from Maine Park and Recreation Equipment Company. (NOTE: The funding will come from two sources: $25,000 will come from fundraising efforts and $100,000 will come from Lease/Purchase financing.)
   In Favor ____________  Opposed ____________

3. Moved by ____________, Seconded by ____________, to authorize the Superintendent of School or his Designee to seek lease/purchase financing for the Windham Primary playground equipment with a financial institution. Such lease/purchase financing is not to exceed $100,000, or a five-year period. (Explanation: the School Board may be asked to formally vote on the selected financial institution and financing plan at a subsequent meeting.)
   In Favor ____________  Opposed ____________

4. Moved by ____________, Seconded by ____________, to award the bid for Jordan-Small Middle School Masonry Work to P&G Masonry, of Old Orchard Beach, Maine in the amount of $33,100.
   In Favor ____________  Opposed ____________
5. Moved by ______________, Seconded by _____________, to award the bid for District-Wide Clocks to Canfield Systems, of Scarborough, Maine in the amount of $25,000.

   In Favor ____________   Opposed ____________

7:30 p.m.

VIII. EXECUTIVE SESSION – STAFFING ASSIGNMENTS

   Moved by ______________, Seconded by _____________, to go into Executive Session to discuss employee assignments, pursuant to 1 M.R.S.A. § 405(6)(A).

   In Favor ____________   Opposed ____________   Time: ____________

7:45 p.m.

 IX. STAFFING

   1. Moved by ______________, Seconded by _____________, to reinstate Adena Bailey’s employment as a Family Studies Teacher from a 4/5ths position to a full-time position.

      In Favor ____________   Opposed ____________

7:55 p.m.

 X. APPOINTMENTS

   1. Moved by ______________, Seconded by _____________, to approve the appointment of Janice Tevanian as a Special Education Teacher at Windham High School for the 2013 – 2014 school year, at a salary of $40,812 (Masters, Step 3).

      In Favor ____________   Opposed ____________

   2. Moved by ______________, Seconded by _____________, to approve the appointment of Christine Anderson as a Special Education Teacher at Jordan Small Middle School for the 2013 – 2014 school year, at a salary of $40,651 (Bachelors, Step 5).

      In Favor ____________   Opposed ____________

   3. Moved by ______________, Seconded by _____________, to approve the appointment of Kellie Battaglia as a Special Education Teacher at Windham Middle School for the 2013 – 2014 school year, at a salary of $45,688 (Masters, Step 6).

      In Favor ____________   Opposed ____________

   4. Moved by ______________, Seconded by _____________, to approve the appointment of Telicia Souliere as a Special Education Teacher at Windham Middle School for the 2013 – 2014 school year, at a salary of $34,145 (Bachelors, Step 0).

      In Favor ____________   Opposed ____________
5. Moved by ____________, Seconded by ____________, to approve the appointment of Ted Gill for one year as a REAL School Teacher for the 2013 – 2014 school year, at a salary of $34,145 (Bachelors, Step 0).
   In Favor __________  
   Opposed __________

6. Moved by ____________, Seconded by ____________, to approve the Superintendent’s recommendation to grant second-year probationary status for the 2013 – 2014 school year to the following teachers:

   Sally Mahan  
   Grade 3 Teacher  
   Windham Primary

   Shauna Vogen  
   Grade 3 Teacher  
   Windham Primary

   Caitlin Gunter  
   Grade 2 Teacher  
   Windham Primary

   Eric Poulin  
   Special Education Teacher  
   Windham High School

   In Favor __________  
   Opposed __________

8:10 p.m.

XI. POLICIES

1. Moved by ____________, Seconded by ____________, to approve the Second Reading of the Promotion, Retention and Acceleration of Students Policy (FILE CODE: IKE).
   In Favor __________  
   Opposed __________

2. Moved by ____________, Seconded by ____________, to approve the Second Reading of the Discipline of Students Policy (FILE CODE: JK).
   In Favor __________  
   Opposed __________

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

XIII. ADJOURNMENT

Moved by ____________, Seconded by ____________, that the meeting be adjoumed.
   In Favor __________  
   Opposed __________