RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

November 5, 2014
6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

(all times are approximate)

6:25 p.m.

Newly elected Board Members will be sworn in by Windham’s Town Clerk.

6:30 p.m.

I. CALL TO ORDER  Time: _____________

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

6:35 p.m.

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 ______

7:45 p.m.

VI. APPOINTMENTS – SEBAGO ED ALLIANCE

1. Moved by ___________, Seconded by __________, to approve the appointment of the following employees for the 2014-2015 school year:

   Caitlin MacDonald  Special Ed Teacher  Sebago Ed Alliance
   Julie Wallace  Special Ed Teacher  Sebago Ed Alliance

   In Favor ______  Opposed ______

7:50 p.m.

VII. REPORT OF THE SECRETARY

1. Moved by ___________, Seconded by __________, to approve the minutes of the October 1, 2014 Meeting.

   In Favor _____  Opposed _____  Abstain _____

2. Moved by ___________, Seconded by __________, to approve the minutes of the October 15, 2014 Meeting.

   In Favor _____  Opposed _____  Abstain _____

8:00 p.m.

VIII. COST-SHARING FORMULA PRESENTATION

1. Donn Davis and cost sharing committee will present the proposed cost-sharing formula.

8:30 p.m.

IX. COST-SHARING FORMULA QUESTIONS

1. This time is an opportunity for the Board to ask questions about the cost-sharing formula.

9:00 p.m.

X. COMMITTEE REPORTS (Finance, Facilities, Policy)

9:15 p.m.

XI. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)
9:30 p.m.

XII. ADJOURNMENT

Moved by ____________, Seconded by ____________, to approve that the meeting be adjourned.
In Favor _______  Opposed _______  Time: _________