WINDHAM RAYMOND SCHOOL DISTRICT (RSU # 14)
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JANUARY 8, 2014
6:00 p.m.
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.

6:00 p.m.

I. Call to Order Time: __________

II. Roll Call

III. Pledge of Allegiance

IV. Public Participation

V. EXECUTIVE SESSION – DISCUSSION OF NEGOTIATIONS BETWEEN SEBAGO EAST SHORE EDUCATION ASSOCIATION

1. Moved by ___________, Seconded by ___________, to enter into Executive Session to discuss contract negotiations with the Sebago East Shore Education Association, pursuant to [1 M.R.S.A. §405(6)(D)], and not to return to the Regular Meeting.

   In Favor ______ Opposed _______ Time __________

6:35 p.m.

VI. Committee Reports

1. Policy Committee
2. Finance Committee
3. Facilities Committee
4. Adult Education
5. Vocational Schools
6. AmeriCorps
7. Board Goals

7:00 p.m.

VII. 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 ______

7:40 p.m.

VIII. Pay to Participate

1. Presentation and Workshop by Rich Drummond.

8:40 p.m.

IX. Windham High School Program of Studies for 2014 – 2015

Moved by __________, Seconded by ____________, to approve the Windham High School Program of Studies for 2014 – 2015.

   In Favor ______  Opposed ______

8:45 p.m.

X. Report of the Secretary

1. Moved by __________, Seconded by __________, to approve the minutes of the November 6, 2013 Special Meeting.

   In Favor ______  Opposed ______  Abstain ______

2. Moved by __________, Seconded by __________, to approve the minutes of the November 20, 2013 Special Meeting.

   In Favor ______  Opposed ______  Abstain ______

3. Moved by __________, Seconded by __________, to approve the minutes of the December 4, 2013 Regular Meeting.

   In Favor ______  Opposed ______  Abstain ______

4. Moved by __________, Seconded by __________, to approve the minutes of the December 18, 2013 Special Meeting.

   In Favor ______  Opposed ______  Abstain ______
8:50 p.m.

XI.  Election of Board Chair

Current Board Chair: Nominations are now in order for the office of Chair until November 2014.

Board Member: I nominate ________________ for Chair.

Current Board Chair: Are there any further nominations? If not, the motion to close nominations is in order.

Board Member: ________________ I move to close nominations. (If there are two or more nominees, the motion to close nominations must be seconded and requires a 2/3rds vote.)

Current Board Chair: Nominations are now closed.
1. Those In Favor of ____________________ for Chair until November 2014. ________
2. Those Opposed ________

(Call for vote is repeated if there is more than one nomination for Chair.)

XII.  Election of School Board Vice Chair

New Board Chair: Nominations are now in order for the office of Vice Chair until November 2014.

Board Member: Mr. / Mrs. Chairman, I nominate ________________ for Vice Chair.

New Board Chair: Are there any further nominations? If not, the motion to close nominations is in order.

Board Member: ________________ I move to close nominations. (If there are two or more nominees, the motion to close nominations must be seconded and requires a 2/3rds vote.)

New Board Chair: Nominations are now closed.
1. Those In Favor of ____________________ for Vice Chair until November 2014. ________
2. Those Opposed ________

(Call for vote is repeated if there is more than one nomination for Vice Chair.)

9:00 p.m.

XIII.  Superintendent’s Evaluation

1. Sandy’s Evaluation.

10:00 p.m.

XIV.  Adjournment

Moved by ____________, Seconded by ____________, to approve that the meeting be adjourned.

In Favor ________  Opposed ________  Time: __________