

**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.

**8:40p.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: \_\_\_\_\_