

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

**SPECIAL MEETING AGENDA**

**March 12, 2014**

**6:30 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.**

**6:30 p.m.**

- I. Call to Order            Time: \_\_\_\_\_**
- II. Roll Call**
- III. Pledge of Allegiance**

**6:35 p.m.**

**IV. Presentation of the FY15 RSU 14 Budget**

- 1. Superintendent Sandy Prince will present the proposed FY15 budget for RSU #14.

**7:15 p.m.**

**V. Sabbatical Leave Request**

- 1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve a Sabbatical Leave for Lindsay Hanson for the 2014 – 2015 school year.  
  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**7:45 p.m.**

**VI. Committee Reports**

- Finance Committee
- Policy Committee
- Middle School Facility Advisory Study Committee
- Adult Education
- Dropout Prevention
- Real School – AmeriCorps Volunteers
- Windham HS Student Rep
- Vocational

**8:30 p.m.**

**VII. Executive Session – Discussion of Negotiations between Raymond/Windham Educators’ Association Educational Support Professionals**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to enter into Executive Session to discuss contract negotiations with the Raymond/Windham Educators’ Association Educational Support Professionals, pursuant to [1 M.R.S.A. §405(6)(D)].

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to ratify the Raymond/Windham Educators’ Association Educational Support Professionals Contract for July 1, 2014 through June 30, 2017.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**VIII. 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.

**9:00 p.m.**

**IX. Adjournment**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the meeting be adjourned.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time: \_\_\_\_\_