WINDHAM RAYMOND SCHOOL DISTRICT (RSU 14) BOARD OF DIRECTORS

REGULAR MEETING AGENDA

May 7, 2014

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

All times are approximate.

<u>6:30 p.m.</u>

- I. Call to Order Time: _____
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Participation

<u>6:45 p.m.</u>

V. <u>RSU 14 Budget Meeting / Budget Referendum</u>

1. Moved by ______, Seconded by ______, that the Warrant for the Regional School Unit 14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for May 28, 2014 for the purpose of voting on the annual budget for the Regional School Unit for the 2014 – 2015 fiscal year.

AND, that the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 10, 2014 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2014–2015 fiscal year

AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit 14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit Budget Meeting on May 28, 2014, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the

Regional School Unit for posting at the polling places for the June 10, 2014 Regional School Unit Budget Validation Referendum.

In Favor _____ Opposed _____

<u>6:50 p.m.</u>

IX. Board Roundtable

<u>7:15 p.m.</u>

XI. Executive Session - Discussion of Administrators' Contract

1. Moved by _____, Seconded by _____, to enter Executive Session to discuss contract negotiations regarding the RSU14 Administrator's Association Contract, pursuant to [1 M.R.S.A. §405(6)(A)] and not return to Regular Meeting.

In Favor _____ Opposed _____ Time _____