WINDHAM RAYMOND SCHOOL DISTRICT (RSU 14)
BOARD OF DIRECTORS

WORKSHOP MEETING AGENDA

June 18, 2014
6:30 p.m.

Raymond Broadcast Modular
(423 Webbs Mills Road)

All times are approximate.

6:30 p.m.

I. Call to Order Time: _____________

II. Roll Call

III. Pledge of Allegiance

IV. Public Participation

6:40 p.m.

V. BOARD ROUNDTABLE
(This is an opportunity for a Board member to address the community, offer congratulations, school news, etc.)

Introduce new School Board Member Jennifer Moore, Raymond Resident

6:50 p.m.

VI. RSU # 14 BUDGET REFERENDUM RESULTS

Moved by ____________, Seconded by ____________, that the Computation and Declaration of Votes dated and attached hereto be and is hereby approved.

Further, that the Computation and Declaration of Votes be entered upon the records of Regional School Unit # 14 (the “Regional School Unit”).

Further, that a certified copy of the Computation and Declaration of Votes be sent to each of the municipal Clerks within the Regional School Unit.

In Favor _____  Opposed _____
7:00 p.m.

VII. APPOINTMENTS

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

   Natalie Skvoran  Physical Science – 1 yr  Windham High School
   Vanessa Michaud  Physical Science – 1 yr  Windham High School

   In Favor ______ Opposed ______

7:10 p.m.

VIII. COMMITTEE REPORTS

Finance Committee - MaineCare
Policy Committee
Facilities Committee

7:20 p.m.

IX. REPORT OF THE SECRETARY:

1. Moved by __________, Seconded by __________, to approve the minutes of the April 2, 2014 Meeting.

   In Favor _____ Opposed _____ Abstain _____

2. Moved by __________, Seconded by __________, to approve the minutes of the April 9, 2014 Meeting.

   In Favor _____ Opposed _____ Abstain _____

3. Moved by __________, Seconded by __________, to approve the minutes of the April 30, 2014 Meeting.

   In Favor _____ Opposed _____ Abstain _____

4. Moved by __________, Seconded by __________, to approve the minutes of the May 7, 2014 Meeting.

   In Favor _____ Opposed _____ Abstain _____
5. Moved by __________, Seconded by __________, to approve the minutes of the May 21, 2014 Meeting.
   In Favor _____ Opposed _____ Abstain _____

6. Moved by __________, Seconded by __________, to approve the minutes of the May 28, 2014 Meeting.
   In Favor _____ Opposed _____ Abstain _____

7. Moved by __________, Seconded by __________, to approve the minutes of the June 4, 2014 Meeting.
   In Favor _____ Opposed _____ Abstain _____

7:15 p.m.

X. LEASE/PURCHASE OF SCHOOL VANS

1. Moved by __________, Seconded by __________, to award the bid for the lease/purchase of three vans for a total price of $52,181:

<table>
<thead>
<tr>
<th>Company</th>
<th>Model Year</th>
<th>Mileage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Galos Chevrolet, Saco</td>
<td>2012 Dodge Grand Caravan SXT</td>
<td>34,000 mi</td>
<td>$15,881</td>
</tr>
<tr>
<td>Emerson Chevrolet, Auburn</td>
<td>2013 Dodge Grand Caravan SXT</td>
<td>30,000 mi</td>
<td>$18,600</td>
</tr>
<tr>
<td></td>
<td>2010 Ford E150 -8 Passenger Van</td>
<td>28,000 mi</td>
<td>$17,700</td>
</tr>
</tbody>
</table>

   In Favor _____ Opposed _____

2. Moved by __________, Seconded by __________, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for two school vans through _______________, at $ __________, at ____% fixed, amortized over _______ ( ) years, at an annual cost of $ __________, should that be in the best interest of the District. (Attachment #1)

   In Favor _____ Opposed _____

NOTE: Assistant Superintendent Donn Davis will bring the financing information to the Board meeting. We had not received the final information at the time this Agenda was printed.
7:25 p.m.

XI. LEASE/PURCHASE OF SCHOOL COMPUTERS

1. Moved by __________, Seconded by __________, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for Apple Computers through Apple at $1,198,806.80, amortized over 4 years, at an annual cost of $299,701.70, should that be in the best interest of the District. (Attachment #2)

   In Favor ______ Opposed ______

7:30 p.m.

XII. ADJOURNMENT

1. Moved by ____________, Seconded by ___________, that the meeting be adjourned.

   In Favor _______ Opposed _______ Time: ______________