

**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:

Frank Galos Chevrolet, Saco	2012 Dodge Grand Caravan SXT	34,000 mi	\$15,881
Emerson Chevrolet, Auburn	2013 Dodge Grand Caravan SXT	30,000 mi	\$18,600
	2010 Ford E150 -8 Passenger Van	28,000 mi	\$17,700

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: _____