RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

September 17, 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.   **Adjustments to the Agenda**

6:35 p.m.
VI.   **PUBLIC PARTICIPATION**

6:40 p.m.
VII.   **PROFICIENCY-BASED DIPLOMA EXTENSION APPLICATION & BLUEPRINT OVERVIEW**

    1.   Christine Hesler, Director of Curriculum, Instruction and Assessment will present an update on the Proficiency-Based Diploma Extension Application and provide an overview for the Blue print.

    In Favor_____ Opposed_____ Time: _____

7:15 p.m.
VIII.   **WHS UPDATE (Capstone Proficiency Diploma)**

    1.   Chris Howell, Principal of Windham High School to present an update on the High School's Capstone Proficiency Diploma.

    In Favor_____ Opposed_____ Time: _____

7:45 p.m.
IX.   **APPOINTMENTS**

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

    Sally Plummer   Speech and Language Therapist   RES & JSMS

    In Favor _____   Opposed _____

7:50 p.m.
X.   **REPORT OF THE SECRETARY**

1. Moved by _____, Seconded by _____, to approve the minutes of the September 3, 2014 Meeting.

    In Favor _____ Opposed _____ Abstain _____

7:55 p.m.
XI.   **MAINE SCHOOL BOARDS ASSOCIATION ANNUAL DELEGATE**

1. Moved by _____, Seconded by _____, to appoint _____ as the RSU 14 School Board Delegate to the Delegate Assembly of the Maine School Boards Association.

    In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to appoint _____ as the RSU 14 School Board Alternate Delegate to the Delegate Assembly of the Maine School Boards Association.

    In Favor _____ Opposed _____

8:05 p.m.

        UPDATE ON COST-SHARING FORMULA

1. Donn Davis, Assistant Superintendent, will give an update on the Cost-Sharing Formula to the Board.

8:10 p.m.
XII.   **ADJOURNMENT**

1. Moved by _____, Seconded by _____, to approve that the meeting be adjourned.

    In Favor _____   Opposed _____   Time: _____