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 Blueprint.

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.  APPOINTMENTS
IX. 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.  REPORT OF THE SECRETARY
X. Moved by ___________, Seconded by ___________, to approve the minutes of the September 3, 2014 Meeting.

In Favor _____  Opposed _____  Abstain _____

7:55 p.m.  MAINE SCHOOL BOARDS ASSOCIATION ANNUAL DELEGATE
XI. 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.  ADJOURNMENT
XII. Moved by ___________, Seconded by ___________, to approve that the meeting be adjourned.

In Favor ______  Opposed ______  Time: _________