

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

December 3, 2014

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

(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.**

**V. AUDITOR's REPORT FOR 2013-2014**

- 1. Auditor report by Casey Leonard, CPA of Runyon, Kersteen and Ouellette

**7:10 p.m.**

**VI. WINDHAM HIGH SCHOOL STUDENT GRATITUDE PRESENTATION**

**7:30 p.m.**

**VII. POLICIES**

- 1. I move \_\_\_\_\_ to approve, Seconded by \_\_\_\_\_ the Second Reading of the Revised Windham/Raymond School Bus Transportation Policy (File Code: EEAC).  
In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_
- 2. I move \_\_\_\_\_ to approve, Seconded by \_\_\_\_\_, to approve the First Reading of the Revised Use of Private Vehicles for School Business Policy (File Code: EEBB).  
In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

3. I move \_\_\_\_\_ to approve, Seconded by \_\_\_\_\_, to approve the First Reading of the Revised Student Transportation in Private Vehicles Policy (File Code: EEAE).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**7:55 p.m.**

### **VIII. REPORT OF THE SECRETARY**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the November 5, 2014 Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the November 19, 2014 Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**8:00 p.m.**

### **IX. COMMITTEE REPORTS (Finance, Facilities, Policy)**

**8:25 p.m.**

### **X. ELECTION OF BOARD CHAIR**

Current Board Chair: Nominations are now in order for the office of Chair until November 2015.  
Board Member: I nominate \_\_\_\_\_ for Chair.

Current Board Chair: Are there any further nominations? If not, the motion to close nominations is in order.

Board Member: \_\_\_\_\_ I move to close nominations. (If there are two or more nominees, the motion to close nominations must be seconded and requires a 2/3rds vote.)

Current Board Chair: Nominations are now closed.

1. Those In Favor of \_\_\_\_\_ for Chair until November 2015. \_\_\_\_\_
2. Those Opposed \_\_\_\_\_

(Call for vote is repeated if there is more than one nomination for Chair.)

### **XI. ELECTION OF SCHOOL BOARD VICE CHAIR**

New Board Chair: Nominations are now in order for the office of Vice Chair until November 2015.

Board Member: Mr. / Mrs. Chairman, I nominate \_\_\_\_\_ for Vice Chair.

New Board Chair: Are there any further nominations? If not, the motion to close nominations is in order.

Board Member: \_\_\_\_\_ I move to close nominations. (If there are two or more nominees, the motion to close nominations must be seconded and requires a 2/3rds vote.)

New Board Chair: Nominations are now closed.

1. Those In Favor of \_\_\_\_\_ for Vice Chair until November 2015. \_\_\_\_\_
2. Those Opposed \_\_\_\_\_

(Call for vote is repeated if there is more than one nomination for Vice Chair.)

**8:30 p.m.**

## **XII. ADJOURNMENT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve that the meeting be adjourned.

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_                      Time: \_\_\_\_\_