RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

April 8, 2015 – REV 1
6:30 p.m.
RAYMOND ELEMENTARY GYM

(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

V. PUBLIC COMMENT – BOARD DELIBERATES ON BUDGET

6:45 p.m. (The session moves to the Music Room -closed to the public)

VI. EXECUTIVE SESSION – READMISSION HEARING

1. To approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

   Moved by: ________________  Seconded by: ________________  Abstain: __

   In Favor: ________________  Opposed: ________________

2. The student under consideration will (be or not be) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board’s findings.

   Moved by: ________________  Seconded by: ________________  Abstain: __

   In Favor: ________________  Opposed: ________________

7:45 p.m. (The session moves back to the gym - open to the public)

VII. REPORT OF THE SECRETARY:

1. To approve the minutes of the April 1, 2014 Regular Meeting.

   Moved by: ________________  Seconded by: ________________  Abstain: __

   In Favor: ________________  Opposed: ________________
8:00 p.m.

VIII. SEBAGO EDUCATIONAL ALLIANCE MOTION TO TERMINATE CONTRACTS

1. Pursuant to 20-A M.R.S.A. § 13201, vote to eliminate all teaching positions at the Sebago Education Alliance School because of the closure of the SEA School; to terminate the contracts of all teachers at the SEA School as of August 31, 2015 as the result of the elimination of those positions; and to instruct the superintendent to provide each teacher with at least 90 days prior written notice of the elimination of his/her position and the termination of his/her teaching contract as a result of the elimination of that position.

   Moved by: ____________________  Seconded by: ____________________
   In Favor: ____________________  Opposed: ____________________  Abstain: ____

2. Names of professional staff terminated are as follows:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miranda</td>
<td>Bartlett</td>
<td>Occupational Therapist</td>
</tr>
<tr>
<td>Eric</td>
<td>Bendetson</td>
<td>Social Worker</td>
</tr>
<tr>
<td>Melissa</td>
<td>Boire</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>William</td>
<td>Green</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>Kristin</td>
<td>Lane</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>Caitlin</td>
<td>MacDonald</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>William</td>
<td>McMellon</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>Elizabeth</td>
<td>Murphy-Lewis</td>
<td>Social Worker</td>
</tr>
<tr>
<td>Daniel</td>
<td>Pierce</td>
<td>Social Worker</td>
</tr>
<tr>
<td>Nicole</td>
<td>Poole</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>Julie</td>
<td>Wallace</td>
<td>Teacher - Special Ed</td>
</tr>
<tr>
<td>Todd</td>
<td>Whitcomb</td>
<td>Teacher</td>
</tr>
</tbody>
</table>

8:20 p.m.

IX.  FINANCE UPDATE

Finance Committee to update the Board

8:35 p.m.

X.  RSU14 BUDGET

1. To approve the RSU 14 Windham Raymond School District budget for 2015 – 2016, as proposed, in the amount of $42,122,435.81.

   Moved by: ____________________  Seconded by: ____________________
   In Favor: ____________________  Opposed: ____________________  Abstain: ____

   NOTE: The budget number above is current at the time this agenda was prepared. The actual dollar amount the Board will approve could change before the vote is taken.
9:00 p.m.

XI. ADJOURNMENT

1. To approve to adjourn the meeting.

   Moved by: ____________________  Seconded by: ____________________
   In Favor: ____________________  Opposed: ____________________  Time: ____
