RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
September 2, 2015  
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

V. PUBLIC INPUT

6:35 p.m.
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: ________________
   In Favor: ________________  Opposed: ________________  Abstain: ______

2. Vote that the student under consideration (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: ________________
   In Favor: ________________  Opposed: ________________  Abstain: ______

7:15 p.m.
VII. 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: ________________
   In Favor: ________________  Opposed: ________________  Abstain: ______
2. Vote that the student under consideration (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: ____________________
In Favor: ____________________ Opposed: ____________________ Abstain: ______

8:00 p.m.

VIII. STRATEGIC PLAN

1. Superintendent Sandy Prince and members overseeing the Strategic Plan will discuss how the newly formed Strategic Planning Committee will gather information about the vision from the Schools and Community.

8:20 p.m.

IX. APPOINTMENTS

1. Vote to approve the following appointments for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise</td>
<td>Goulet</td>
<td>WHS</td>
</tr>
<tr>
<td></td>
<td>Math Teacher</td>
<td></td>
</tr>
</tbody>
</table>

*The above positions are replacement positions unless otherwise noted.

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

8:25 p.m.

X. GIFT ACCEPTANCE

1. To accept the gift of a 1977 Tartan 30 ft sailboat from Edwin Chester for educational purposes [20-A M.R.S.A. §4005 and 1256]. Explanation: This gift is for legitimate use in the educational programming of the REAL School located on Macworth Island. The value of the boat is over $2500.

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

8:30 p.m.

XI. COMMITTEE REPORTS (Finance, Facilities, Policy)

1. Receive an update from the above committees.

8:45 p.m.

XII. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)
9:00 p.m.

XIII. ADJOURNMENT

    1. To approve to adjourn the meeting.

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