

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

REGULAR MEETING AGENDA – Rev1

December 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. SABBATICAL LEAVE UPDATE

1. Lindsay Hanson, Physical Science Teacher at Windham High School, will update the Board on her Sabbatical Leave during the 2014 – 2015 school year.

7:10 p.m.

VII. APPOINTMENTS

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

Name	Title	Location
Barton Czyz	Special Ed Teacher	WHS

**The above position is replacement positions unless otherwise noted.*

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

7:15 p.m.

VIII. MOTIONS

- 1. Vote to authorize the Superintendent or Designee to enter into an agreement with PDT Architects for the purpose of receiving a more detailed floor plan and cost estimate for improvements to the Windham Middle School.

Informational Note: The RSU #14 Facilities Committee and Finance Committee are recommending that we engage the services of PDT Architects to assist the School Board in preparing for a non-binding vote in Windham as relates to improvements to the Windham Middle School to include grades 5, 6, 7 and 8 as compared to the cost of a new Windham Middle School on the Windham campus. The study will also include estimates on improvements to the Raymond Elementary School and the Jordan Small Middle School. The cost of the study is approximately \$16,000. And will be paid for through the School Board’s Budget Reserve Fund (1000-0050-59000-900-12).

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Abstain: _____

- 2. The School Board authorizes the Superintendent or designee to enter into agreements with various contractors for the purpose of demolishing a large portion of the J. A. Andrew School in South Windham, Maine.

Informational Note: Due to structural damage and safety concerns, the administration is recommending the demolition of a large portion of the J. A. Andrew School. Demolition includes asbestos removal, oil tank removal, demolition, foundation removal, carpentry in-fill, etc. It is estimated that the total cost of demolition will be in the range of \$106,000. With the cost being defrayed by insurance proceeds in a like amount making the demolition “cost neutral”.

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Abstain: _____

7:40 p.m.

IX. REPORT OF THE SECRETARY

- 1. Vote to approve the minutes of the October 7, 2015 meeting.

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Abstain: _____

- 2. Vote to approve the minutes of the October 21, 2015 Meeting.

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Abstain: _____

3. Vote to approve the minutes of the November 18, 2015 Meeting.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

7:55 p.m.

X. COMMITTEE REPORTS (Finance, Facilities, Policy)

8:25 p.m.

XI. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

8:45 p.m.

XII. ELECTION OF BOARD CHAIR

Current Board Chair: Nominations are now in order for the office of Chair until November 2016.
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 2016. _____
2. Those Opposed _____

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

XIII. ELECTION OF SCHOOL BOARD VICE CHAIR

New Board Chair: Nominations are now in order for the office of Vice Chair until November 2016.

Board Member: Mr. /Ms. 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 2016. _____
2. Those Opposed _____

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

9:00 p.m.

XIV. ADJOURNMENT

1. To approve to adjourn the meeting.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Time: _____