RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT

BOARD OF DIRECTORS

AGENDA

June 22, 2016

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. NEW BOARD MEMBER

1. The Board will welcome Jani Cummings, new member to the Board of Directors from Raymond, Maine.

6:40 p.m.

VI. EXECUTIVE SESSION – EXPULSION HEARING

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

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

2. To vote that the Board determines the following:

   1. That the student’s actions were deliberately disobedient.
   2. That the removal of the student is necessary for the peace and usefulness of the School.
   3. That based on these facts the Board hereby expels the student effective immediately for an indefinite period of time; OR expels the student for a period of ______ days; OR suspends the student for an additional ______ days; and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.
   4. If the student is expelled for an indefinite period of time, a Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family. The student’s parents/student have the right to request readmission pursuant to law.

   Moved by: ___________________  Seconded by: ___________________  Time: _____
   In Favor: ___________________  Opposed: ___________________  Abstain: _____
7:10 p.m.

VII. EXECUTIVE SESSION – RAYMOND WINDHAM EDUCATION SUPPORT PROFESSIONALS ASSOCIATION (RWESP)

1. Move to enter into Executive Session to discuss Raymond Windham Education Support Professionals Association contract negotiations with the RSU 14 School Board, pursuant to [1 M.R.S.A.§405(6)(D)].

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


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

7:25 p.m.

VIII. PURCHASE OF MACBOOK AIR COMPUTERS FOR JORDAN SMALL MIDDLE SCHOOL AND WINDHAM MIDDLE SCHOOL (GRADE 6) (ATTACHMENT A)

1. Moved by ______ Seconded by ________, to move forward with the purchase of 263 MacBook Airs as part of the Maine Learning Technology Initiative (MLTI). The total project cost is $252,743.00. First year financing through the state MLTI Program is $57,071.00.

   In Favor: __________  Apposed: __________  Abstain: __________

7:35 p.m.

IX. PURCHASE OF IPADS (ATTACHMENT B)

1. Moved by __________ Seconded by __________, to award the bid for purchase of 150 iPads, to Apple Inc. of Austin, TX as low responsible bidder in the amount of $95,033.35 pursuant to [1 M.R.S.A. § 4001(3)].

   In Favor: __________  Apposed: __________  Abstain: __________

2. Moved by __________, Seconded by __________, to authorize the Superintendent to enter into the financing agreement for the Lease/Purchase of the awarded bid for 150 iPads through Gorham Leasing Group at $95,033.35, at 2.28% fixed, amortized over four (4) years, at an annual cost of $24,567.68 should that be in the best interest of the District.

   In Favor: __________  Apposed: __________  Abstain: __________

7:45 p.m.

XI. APPOINTMENTS

1. Vote to approve the following appointments for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracy Doyle</td>
<td>Grade 1 Teacher</td>
<td>RES</td>
</tr>
<tr>
<td>Stacey Anuszewski</td>
<td>3/5 English Teacher</td>
<td>HS</td>
</tr>
<tr>
<td>Nicholas Bizier</td>
<td>Chemistry Teacher</td>
<td>HS</td>
</tr>
<tr>
<td>Natalie Nelson</td>
<td>Latin Teacher</td>
<td>HS</td>
</tr>
<tr>
<td>Travis Poblon</td>
<td>Math Teacher</td>
<td>HS</td>
</tr>
</tbody>
</table>

   Moved by: ____________________ Seconded by: ____________________  
   In Favor: ____________________  Opposed: ____________________  Time: ____
7:50 p.m.
X. POLICY

1. Moved by ______________, Seconded by ______________, to approve the First Reading of Policy JLCDA – Medical Marijuana in Schools.
   
   In Favor ________  Opposed ________  Abstain ________

8:05 p.m.
XII. MIDDLE SCHOOL FACILITIES BOARD DISCUSSION AND VOTE

1. Moved by ____________. Seconded by__________, to vote to proceed with the project recommendation from the Middle School Facilities Committee.
   
   In Favor ________  Opposed ________  Abstain ________

8:20 p.m.
XIII. WARRANT FOR ASSESSMENT OF REGIONAL SCHOOL UNIT TAX, ASSESSMENT SCHEDULE AND NOTICE OF INSTALLMENTS

1. To approve the Warrant for Assessment of Regional School Unit Tax (Attachment C) and to approve the Assessment Schedule and Notice of Installments in the format presented (Attachment D).

8:25 p.m.
XIV. RSU14 BUDGET REFERENDUM RESULTS

1. To vote that the Computation and Declaration of Votes dated and attached hereto be and is hereby approved (Attachment E). Further, that the Computation and Declaration of Votes be entered upon the records of Regional School Unit #14 (the "Regional School Unit"). Further, that a certified copy of the Computation and Declaration of Votes be sent to each of the municipal Clerks within the Regional School Unit.

   Moved by ______________  Seconded by ______________

   In Favor ________  Opposed ________  Abstain ________

8:30 p.m.
XV. REPORT OF THE SECRETARY

1. To approve the minutes of the May 25, 2016 Meeting.

   Moved by ______________  Seconded by ______________

   In Favor ________  Opposed ________  Abstain ________

1. To approve the minutes of the June 1, 2016 Meeting.

   Moved by ______________  Seconded by ______________

   In Favor ________  Opposed ________  Abstain ________

1. To approve the minutes of the June 15, 2016 Meeting.

   Moved by ______________  Seconded by ______________

   In Favor ________  Opposed ________  Abstain ________

8:35 p.m.
XVI. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

8:40 p.m.
XVII. ADJOURNMENT

1. Motion to adjourn the meeting.

   Moved by ______________  Seconded by ______________

   In Favor ________  Opposed ________  Time ____