WINDHAM RAYMOND SCHOOL DISTRICT (RSU # 14)
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
FEBRUARY 16, 2011
6:30 p.m.
RAYMOND BROADCAST MODULAR
(ROUTE 85 IN RAYMOND)

ALL TIMES ARE APPROXIMATE

6:30 p.m.
I. Call to Order Time: ______________

II. Roll Call

III. Pledge of Allegiance

IV. REAL School Update
   Director Pender Makin will update the Board on what’s happening at the school, initiatives, alignment with District goals, etc.

7:15 p.m.
V. Public Participation

VI. Committee Reports
   Finance Committee
   Policy Committee
   Communication Committee
   Others

7:35 p.m.
VII. Report of the Secretary:
   1. Moved by __________, Seconded by __________, to approve the minutes of the January 26, 2011 Regular Meeting.
      In Favor ____  Opposed ____  Abstain ____
   2. Moved by __________, Seconded by __________, to approve the minutes of the February 3, 2011 Special Meeting.
      In Favor ____  Opposed ____  Abstain ____
   3. Moved by __________, Seconded by __________, to approve the minutes of the February 9, 2011 Special Meeting.
      In Favor ____  Opposed ____  Abstain ____
VIII. POLICIES

1. Moved by ___________, Seconded by ___________, to approve the First Reading of the Parent Involvement with Title I Policy (File Code: KBF).

   In Favor _____  Opposed _____

7:45 p.m.

IX. Board Roundtable (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

X. EXECUTIVE SESSION – Employment/Duties of an Employee

Moved by ___________, Seconded by ___________, to go into Executive Session for the purpose of reviewing the employment/duties of an employee, pursuant to [1 M.R.S.A. § 405(6)(A)].

   In Favor _____  Opposed _____

XI. Adjournment

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

   In Favor _____  Opposed _____  Time: _________