

WINDHAM RAYMOND SCHOOL DISTRICT (RSU # 14)
BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

FEBRUARY 9, 2011

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. **Update on Windham High School / Advanced Placement Committee Report**

Deb McAfee, Principal of Windham High School, will update the Board on what's happening at Windham High School and the results of the work that the Advanced Placement Committee has been doing.

7:15 p.m.

V. **Update on the Wood Pellet Boilers and the Sewage Treatment Plant**

Bill Hansen, Director of Facilities & Property Services, will update the Board on how the wood pellet boilers have been working at our schools, and also the work being done on the sewage treatment plant.

7:45 p.m.

VI. **Graduation Policy**

Moved by _____, Seconded by _____, to approve the Second Reading of the Graduation Requirements Policy (File Code: IKF).

In Favor _____ Opposed _____

VII. **Director of Student Services Contract – Linda Powell**

Moved by _____, Seconded by _____, to approve the contract for Director of Student Services Linda Powell, as presented, at a salary of \$96,408.

In Favor _____ Opposed _____

VIII. **Director of Curriculum, Instruction & Assessment Contract – Christopher Howell**

Moved by _____, Seconded by _____, to approve the contract for Director of Curriculum, Instruction & Assessment Christopher Howell, as presented, at a salary of \$89,659.

In Favor _____ Opposed _____

IX. Assistant Superintendent Contract – Donn Davis

Moved by _____, Seconded by _____, to approve the contract for Assistant Superintendent Donn Davis, as presented, at a salary of \$106,461.

In Favor _____ Opposed _____

X. Superintendent Contract – Sanford Prince

Moved by _____, Seconded by _____, to approve the contract for Superintendent Sanford Prince, as presented, at a salary of \$123,188.

In Favor _____ Opposed _____

8:00 p.m.

XI. EXECUTIVE SESSION – EXPULSION HEARING

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

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, that the Board find as follows:

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, subject to the student's right to request readmission pursuant to law 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.

In Favor _____ Opposed _____

8:45 p.m.

XII. EXECUTIVE SESSION – READMISSION HEARING

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

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, 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.

In Favor _____

Opposed _____

XIII. Adjournment

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

In Favor _____

Opposed _____

Time: _____