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: __________