

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

REGULAR MEETING AGENDA

JANUARY 26, 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. Windham Middle School Update

Principal Hal Shortsleeve will update the Board on what's happening at the school, initiatives, alignment with District goals, etc.

7:00 p.m.

V. Jordan Small Middle School Update

Principal Randy Crockett will update the Board on what's happening at the school, initiatives, alignment with District goals, etc.

7:30 p.m.

VI. Windham High School Netbooks

The Board will discuss whether Seniors at Windham High School should keep their Netbooks once they graduate.

8:00 p.m.

VII. Public Participation

VIII. Committee Reports

Finance Committee
Policy Committee
Communication Committee
Others

8:20 p.m.

IX. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the December 15, 2010 Regular Meeting.

In Favor _____

Opposed _____

Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the January 5, 2011 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

X. POLICIES

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

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Independent Study (File Code: IHG).

In Favor _____ Opposed _____

8:25 p.m.

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

XII. EXECUTIVE SESSION – SUPERINTENDENT’S EVALUATION/ANNUAL REVIEW

Moved by _____, Seconded by _____, to approve going into Executive Session to discuss the Superintendent’s evaluation/annual review, pursuant to [1 M.R.S.A. § 405(6)(A)].

In Favor _____ Opposed _____ Time: _____

XIII. EXECUTIVE SESSION – DISCUSSION OF ADMINISTRATORS’ COMPENSATION

Moved by _____, Seconded by _____, to enter into Executive Session to discuss compensation of administrators, pursuant to [1 M.R.S.A. § 405(6)(A)]

In Favor _____ Opposed _____ Time _____

XIV. Adjournment

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

In Favor _____ Opposed _____ Time: _____