I. Call to Order  Time: ____________

II. Roll Call

III. Pledge of Allegiance

IV. APPOINTMENTS

1. Moved by ____________, Seconded by __________, to approve the appointment of Jessica Carle as a Grade 6 teacher at Windham Middle School, for the 2011 – 2012 school year, at a salary of $43,761 (Bachelors, Step 9).
   In Favor _________  Opposed _________

2. Moved by ____________, Seconded by __________, to approve the appointment of Marc Miller as a teacher at Windham Primary School, for the 2011 – 2012 school year, at a salary of $32,176 (Bachelors, Step 0).
   In Favor _________  Opposed _________

3. Moved by ____________, Seconded by __________, to approve the appointment of Hannah Bernier as a teacher at Windham Primary School, for the 2011 – 2012 school year, at a salary of $35,945 (Bachelors, Step 4).
   In Favor _________  Opposed _________

4. Moved by ____________, Seconded by __________, to approve the appointment of Candace Woolston as a teacher at Windham Primary School, for the 2011 – 2012 school year, at a salary of $40,635 (Bachelors+30, Step 5).
   In Favor _________  Opposed _________

5. Moved by ____________, Seconded by __________, to approve the appointment of Anne Riggs as a teacher at Windham Primary School, for the 2011 – 2012 school year, at a salary of $57,668 (Masters, Step 23).
   In Favor _________  Opposed _________
6. Moved by ________, Seconded by __________, to approve the appointment of Jennifer York as a Grade 6 teacher at Windham Middle School, for the 2011 – 2012 school year, at a salary of $35,394 (Masters, Step 0).

   In Favor ________  Opposed _______

7. Moved by ________, Seconded by __________, to approve the appointment of Sarah Hopkins as a Grade 6 teacher at Windham Middle School, for the 2011 – 2012 school year, at a salary of $33,601 (Bachelors, Step 2).

   In Favor ________  Opposed _______

8. Moved by ________, Seconded by __________, to approve the appointment of Amy Poulin as a teacher at Windham Primary School, for the 2011 – 2012 school year, at a salary of $32,176 (Bachelors, Step 0).

   In Favor ________  Opposed _______

9. Moved by ________, Seconded by __________, to approve the appointment of Charles Haddock as the Principal of Windham Middle School for the 2011 – 2012 school year.

   In Favor ________  Opposed _______

V. FACILITIES & GROUNDS BIDS

1. Moved by ____________, Seconded by ______________, to award the bid for a phone system upgrade to CTI Communication Technology of Falmouth, Maine, in the amount of $65,286.

   In Favor _______  Opposed ______

2. Moved by ______________, Seconded by ____________, to award the bid for door replacements at Windham High School and Windham Middle School to Gaudets’ Doors of Portland, Maine, in the amount of $38,173.

   In Favor _______  Opposed ______

3. Moved by ______________, Seconded by ____________, to award the bid for 60 door locksets replacements at Windham Primary School to Hardware Consultants of South Portland, Maine, in the amount of $20,615.

   In Favor _______  Opposed ______
4. Moved by ____________, Seconded by ____________, to award the bid for replacement of Windham Middle School lockers to J. Sallese & Sons, of Woburn, Massachusetts, in the amount of $52,840.

   In Favor _______  Opposed ______

VI. TECHNOLOGY BIDS

1. Moved by ____________, Seconded by ____________, to award the bid for 25 computers and 25 flat screen monitors to Tiger Direct of Miami, Florida, in the amount of $22,725.75.

   In Favor _______  Opposed ______

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

VIII. ADJOURNMENT

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

   In Favor _______  Opposed ______  Time: _________