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

SPECIAL MEETING AGENDA

JUNE 1, 2011

IMMEDIATELY FOLLOWING THE PUBLIC BUDGET MEETING

WINDHAM HIGH SCHOOL AUDITORIUM

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.

Opposed _____ In Favor _____ Time: _____