

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

SPECIAL MEETING AGENDA

JUNE 15, 2011

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

ALL TIMES ARE APPROXIMATE

6:25 p.m. Swearing in of newly-elected Raymond Board Member

6:30 p.m.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. Project Citizen: Windham Middle School

Students from Windham Middle School, along with teacher Aaron Vachon and Facilities Director Bill Hansen, will present a project the students have been working on to save energy at Windham Middle School.

V. Proposal for Girls Volleyball Team

Athletic Director, Rich Drummond, will present a proposal and request for a Board-sanctioned Girls Volleyball Team for the 2011 – 2012 school year.

7:30 p.m.

VI. Strategic Plan Monitoring Committee Presentation

Members of the Strategic Plan Monitoring Committee will update the Board on the progress-to-date on the Goals in RSU # 14's Strategic Plan.

8:15 p.m.

VII. RSU # 14 Budget Referendum Results

Moved by _____, Seconded by _____, that the Computation and Declaration of Votes dated and attached hereto be and is hereby approved.

Further, that the Computation and Declaration of Votes be entered upon the records of Regional School Unit # 14 (the "Regional School Unit").

Further, that a certified copy of the Computation and Declaration of Votes be sent to each of the municipal Clerks within the Regional School Unit.

In Favor _____

Opposed _____

VIII. Technology Bids for Disaster Recovery

1. Moved by _____, Seconded by _____, to award the bid for two servers and switches to IT Outlet of Sioux Falls, South Dakota, in the amount of \$31,492.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to award the bid for VSphere virtualization software to Programmers Paradise of Shrewsbury, New Jersey, in the amount of \$14,862.

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to award the bid for a Storage Area Network device to CDWG of Shelton, Connecticut, in the amount of \$31,763.70.

In Favor _____ Opposed _____

NOTE: Financing information not available at the time this Agenda is written. The financial information and the Motion for financing will be available at the June 15, 2011 meeting.

8:30 p.m.

IX. Transportation Bids

1. Moved by _____, Seconded by _____, to award the bid for the lease/purchase of two (2) IC International 77-passenger Integrated Body Conventional School Buses, with 2010 EPA Compliant Engines, to Dattco Sales and Service of New Britain, Connecticut, in the amount of \$173,590 (\$86,795 each).

In Favor _____ Opposed _____

NOTE: Financing information not available at the time this Agenda is written. The financial information and the Motion for financing will be available at the June 15, 2011 meeting.

2. Moved by _____, Seconded by _____, to award the bid for the lease/purchase of one (1) 2012 Thomas C-2 Saf-T-Liner 78-passenger Conventional School Bus with 2010 EPA Compliant Engine to WC Cressey & Son, Inc., of Kennebunk, Maine, in the amount of \$84,579.

In Favor _____ Opposed _____

NOTE: Financing information not available at the time this Agenda is written. The financial information and the Motion for financing will be available at the June 15, 2011 meeting.

3. Moved by _____, Seconded by _____, to award the bid for two (2) 2010 Dodge Grand Caravans to Emerson Toyota of Auburn, Maine, in the amount of \$35,800 (\$17,900 each).

In Favor _____ Opposed _____

NOTE: Financing information not available at the time this Agenda is written. The financial information and the Motion for financing will be available at the June 15, 2011 meeting.

8:40 p.m.

X. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Sarah Anderson as Special Education Teacher at the REAL School, for the 2011 – 2012 school year, at a salary of \$39,072 (Bachelors, Step 5).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Theodore Becker as a Science Teacher at Windham High School, for the 2011 – 2012 school year, at a salary of \$47,042 (Masters, Step 8).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Bethany Helfrick as an English Teacher at Windham High School, for the 2011 – 2012 school year, at a salary of \$33,601 (Bachelors, Step 1).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the appointment of Breton Hines as a Social Studies Teacher at Windham High School, for one year – the 2011 – 2012 school year, at a salary of \$39,072 (Bachelors, Step 5).

In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____, to approve the appointment of Susan Brackett as a Grade 3 Teacher at Raymond Elementary School, for the 2011 – 2012 school year, at a salary of \$35,945 (Bachelors, Step 3).

In Favor _____ Opposed _____

8:45 p.m.

XI. Facilities & Grounds Bids

1. Moved by _____, Seconded by _____, to award the bid for a replacement facilities truck, a 3/4 ton, 4WD, with regular cab, 2011 Chevrolet K2500, to Quirk Chevrolet of Portland, Maine, in the amount of \$33,545.

In Favor _____ Opposed _____

NOTE: Financing information not available at the time this Agenda is written. The financial information and the Motion for financing will be available at the June 15, 2011 meeting.

2. Moved by _____, Seconded by _____, to award the bid for repair of the track at Windham High School to Cape Island Track & Tennis in the amount of \$235,395.

In Favor _____ Opposed _____

NOTE: Financing information not available at the time this Agenda is written. The financial information and the Motion for financing will be available at the June 15, 2011 meeting.

9:00 p.m.

XII. Board of Directors Summer Schedule

The Board will set the dates for their summer meetings.

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

9:30 p.m.

XIV. EXECUTIVE SESSION – Board Discussion on Labor Contract Proposal with the Raymond/Windham Educational Support Professionals Association/MEA/NEA (RWESPA) and the upcoming Negotiations with the RSU # 14 Administrator Association

Moved by _____, Seconded by _____, to go into Executive Session to discuss the proposed Labor Contract with RWESPA and the upcoming negotiations with the RSU # 14 Administrator Association, pursuant to [1 M.R.S.A. §405(6)(D)], and not to return to the Special Meeting.

In Favor _____ Opposed _____ Time: _____