

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

SPECIAL MEETING AGENDA

MAY 4, 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. **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 _____

7:30 p.m.

V. **RSU # 14 Budget Meeting / Budget Referendum**

Moved by _____, Seconded by _____, that the Warrant for the Regional School Unit #14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for June 1, 2011 for the purpose of voting on the annual budget for the Regional School Unit for the 2011 – 2012 fiscal year.

AND, that the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 14, 2011 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2011 – 2012 fiscal year

AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit #14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit Budget Meeting on June 1, 2011, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2011 Regional School Unit Budget Validation Referendum.

In Favor _____ Opposed _____

7:45 p.m.

VI. Sebago Educational Alliance

Moved by _____, Seconded by _____, that the Windham Raymond School District (RSU # 14) Board of Directors give formal approval for the Windham Raymond School District’s membership in the Sebago Educational Alliance for the 2011 – 2012 school year.

In Favor _____ Opposed _____

7:50 p.m.

VII. Renewal of Administrator Contracts

Moved by _____, Seconded by _____ to approve the Superintendent’s recommendation to grant extended contract status for 2011 – 2013 to the following Administrators:

Randolph Crockett	Principal	Jordan Small Middle School & Raymond Elementary School
Cynthia Curtis	Principal	Manchester School
Dr. Kyle Rhoads	Principal	Windham Primary School
Kelli Deveaux	Assistant Principal	Windham High School
Mark Tinkham	Assistant Principal	Windham High School
Charles Haddock	Assistant Principal	Windham Middle School
Kristin Grant	Assistant Principal	Windham Primary School
Danielle Donnini	Assistant Principal	Manchester School
Deborah Hutchinson	Assistant Principal & Instructional Leader	Raymond Elementary School
A. Pender Makin	Director	REAL School
Thomas Nash	Director	RSU # 14 Adult Education

In Favor _____ Opposed _____

7:55 p.m.

VIII. Appointments

1. Moved by _____, Seconded by _____, to approve the appointment of Deborah McAfee as Assistant Principal, Windham High School, for the 2011 – 2012 school year.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Christopher Howell as Director of Secondary Education, Windham High School, for the 2011 – 2012 school year.

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Martin Mackey as Assistant Principal/Instructional Leader at the REAL School, for the 2011 – 2012 school year.

In Favor _____ Opposed _____

8:00 p.m.

IX. Policies

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Distribution of Non-School Materials Policy (File Code: KHC)

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Tobacco Use & Possession Policy (File Code: ADC)

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the First Reading of the Class Size Policy (File Code: IIB)

In Favor _____ Opposed _____

8:10 p.m.

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

8:30 p.m.

XI. Adjournment

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

In Favor _____ Opposed _____ Time: _____