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  

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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: _________