

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

November 5, 2014

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

(all times are approximate)

6:25 p.m.

Newly elected Board Members will be sworn in by Windham's Town Clerk.

6:30 p.m.

I. CALL TO ORDER Time: _____

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

6:35 p.m.

V. EXECUTIVE SESSION – EXPULSION HEARING

1. Moved by _____, Seconded by _____, to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, that the Board find as follows:

1. That the student's actions were deliberately disobedient
2. That the removal of the student is necessary for the peace and usefulness of the School
3. That based on these facts the Board hereby expels the student effective immediately, for an indefinite period of time; OR for a period of _____ days, subject to the student's right to request readmission pursuant to law; OR suspends the student for an additional _____ days); and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.

4. A Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family.

In Favor _____ Opposed _____

7:45 p.m.

VI. APPOINTMENTS – SEBAGO ED ALLIANCE

1. Moved by _____, Seconded by _____, to approve the appointment of the following employees for the 2014-2015 school year:

Caitlin MacDonald	Special Ed Teacher	Sebago Ed Alliance
Julie Wallace	Special Ed Teacher	Sebago Ed Alliance

In Favor _____ Opposed _____

7:50 p.m.

VII. REPORT OF THE SECRETARY

1. Moved by _____, Seconded by _____, to approve the minutes of the October 1, 2014 Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the October 15, 2014 Meeting.

In Favor _____ Opposed _____ Abstain _____

8:00 p.m.

VIII. COST-SHARING FORMULA PRESENTATION

1. Donn Davis and cost sharing committee will present the proposed cost-sharing formula.

8:30 p.m.

IX. COST-SHARING FORMULA QUESTIONS

1. This time is an opportunity for the Board to ask questions about the cost-sharing formula.

9:00 p.m.

X. COMMITTEE REPORTS (Finance, Facilities, Policy)

9:15 p.m.

XI. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

9:30 p.m.

XII. ADJOURNMENT

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

In Favor _____ Opposed _____ Time: _____