

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

SPECIAL MEETING AGENDA

JANUARY 15, 2014

6:30 p.m.

**RAYMOND BROADCAST MODULAR
(423 Webbs Mills Road)**

All times are approximate.

6:30 p.m.

- I. Call to Order Time: _____**
- II. Roll Call**
- III. Pledge of Allegiance**

6:35 p.m.

IV. TECHNOLOGY UPDATE

Robert Hickey, Director of Information Techology, will update the board on the state of technology.

7:15 p.m.

V. REAL SCHOOL UPDATES

Pender Makin, principal of The REAL School, will provide a program overview and will highlight some of the significant and exciting work that is being done this year.

VI. POLICIES – SECOND READING

- 1. Moved by _____, Seconded by _____, to approve the Second Reading of the Employee use of Private Vehicles for School Business (File Code: EEBB).

In Favor _____ Opposed _____

- 2. Moved by _____, Seconded by _____, to approve the Second Reading of the Memorials Policy (File Code: FFA).

In Favor _____ Opposed _____

- 3. Moved by _____, Seconded by _____, to approve the Second Reading of the Communicable/Infectious Diseases Policy (File Code: JLCC).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the Second Reading of the Communicable/Infectious Diseases Policy (File Code: JLCC-R).

In Favor _____ Opposed _____

7:30 p.m.

VII. BOARD ROUNDTABLE

Opportunity for a Board member to address the community, offer congratulations, school news, etc.

8:30 p.m.

VIII. EXECUTIVE SESSION – DISCUSSION OF NEGOTIATIONS BETWEEN SEBAGO EAST SHORE EDUCATION ASSOCIATION

1. Moved by _____, Seconded by _____, to enter into Executive Session to discuss contract negotiations with the Sebago East Shore Education Association, pursuant to [1 M.R.S.A. §405(6)(D)], and not to return to the Regular Meeting.

In Favor _____ Opposed _____ Time _____

10:00 p.m.

I. Adjournment

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

In Favor _____ Opposed _____ Time: _____