

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

**REGULAR MEETING AGENDA**

April 1, 2015

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. ADJUSTMENTS TO THE AGENDA**

**V. PUBLIC INPUT**

**6:35 p.m.**

**VI. PRESENTATION OF THE 2015-2016 CALENDAR**

1. To approve the proposed 2015-2016 School Calendar.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**6:50 p.m.**

**VII. FY16 BUDGET DELIBERATIONS**

1. The Board will deliberate on the proposed FY16 RSU14 Budget.

**7:45 p.m.**

**IX. REPORT OF THE SECRETARY**

1. To approve the minutes of the March 5, 2015 Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. To approve the minutes of the March 11, 2015 Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. To approve the minutes of the March 18, 2015 Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. To approve the minutes of the March 25, 2015 Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**7:50 p.m.**

**X. COMMITTEE REPORTS (Finance, Facilities, Policy)**

**7:55 p.m.**

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

**8:00 p.m.**

**XII. EXECUTIVE SESSION - CENTRAL OFFICE ADMINISTRATOR CONTRACTS**

1. To go to Executive Session to discuss Central Office Administrator Contracts for FY 16 pursuant to 1 M.R.S.A. § 405(6)(A), and not return to the Regular Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Time: \_\_\_\_\_