

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

**SPECIAL MEETING AGENDA**

April 8, 2015 – REV 1

6:30 p.m.

RAYMOND ELEMENTARY GYM

(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 COMMENT – BOARD DELIBERATES ON BUDGET**

**6:45 p.m.** (The session moves to the Music Room -closed to the public)

**VI. EXECUTIVE SESSION – – READMISSION HEARING**

- 1. To approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

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

- 2. The student under consideration will (**be or not be**) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board’s findings.

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

**7:45 p.m.** (The session moves back to the gym - open to the public)

**VII. REPORT OF THE SECRETARY:**

- 1. To approve the minutes of the April 1, 2014 Regular Meeting.

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

**8:00 p.m.**

**VIII. SEBAGO EDUCATIONAL ALLIANCE MOTION TO TERMINATE CONTRACTS**

1. Pursuant to 20-A M.R.S.A. § 13201, vote to eliminate all teaching positions at the Sebago Education Alliance School because of the closure of the SEA School; to terminate the contracts of all teachers at the SEA School as of August 31, 2015 as the result of the elimination of those positions; and to instruct the superintendent to provide each teacher with at least 90 days prior written notice of the elimination of his/her position and the termination of his/her teaching contract as a result of the elimination of that position.

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

2. Names of professional staff terminated are as follows:

First Name	Last Name	Position
Miranda	Bartlett	Occupational Therapist
Eric	Bendetson	Social Worker
Melissa	Boire	Teacher - Special Ed
William	Green	Teacher - Special Ed
Kristin	Lane	Teacher - Special Ed
Caitlin	MacDonald	Teacher - Special Ed
William	McMellon	Teacher - Special Ed
Elizabeth	Murphy-Lewis	Social Worker
Daniel	Pierce	Social Worker
Nicole	Poole	Teacher - Special Ed
Julie	Wallace	Teacher - Special Ed
Todd	Whitcomb	Teacher

**8:20 p.m.**

**IX. FINANCE UPDATE**

Finance Committee to update the Board

**8:35 p.m.**

**X. RSU14 BUDGET**

1. To approve the RSU 14 Windham Raymond School District budget for 2015 – 2016, as proposed, in the amount of \$ \$42,122,435.81.

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

***NOTE: The budget number above is current at the time this agenda was prepared. The actual dollar amount the Board will approve could change before the vote is taken.***

**9:00 p.m.**

**XI. ADJOURNMENT**

1. To approve to adjourn the meeting.

Moved by: \_\_\_\_\_

In Favor: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Opposed: \_\_\_\_\_

Time: \_\_\_\_\_