

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

REGULAR MEETING AGENDA

September 2, 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. 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. Vote 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.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

7:15 p.m.

VII. 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: _____

- Vote 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.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

8:00 p.m.

VIII. STRATEGIC PLAN

- Superintendent Sandy Prince and members overseeing the Strategic Plan will discuss how the newly formed Strategic Planning Committee will gather information about the vision from the Schools and Community.

8:20 p.m.

IX. APPOINTMENTS

- Vote to approve the following appointments for the 2015-2016 school year:

Name	Title	Location
Denise Goulet	Math Teacher	WHS

**The above positions are replacement positions unless otherwise noted.*

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

8:25 p.m.

X. GIFT ACCEPTANCE

- To accept the gift of a 1977 Tartan 30 ft sailboat from Edwin Chester for educational purposes [20-A M.R.S.A. §4005 and 1256]. Explanation: This gift is for legitimate use in the educational programming of the REAL School located on Macworth Island. The value of the boat is over \$2500.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

8:30 p.m.

XI. COMMITTEE REPORTS (Finance, Facilities, Policy)

- Receive an update from the above committees.

8:45 p.m.

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

9:00 p.m.

XIII. ADJOURNMENT

1. To approve to adjourn the meeting.

Moved by: _____
In Favor: _____

Seconded by: _____
Opposed: _____ Time: _____