

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES
October 18, 2017
Raymond Broadcast Modular, 423 Webbs Mills Road**

Members Present	Kate Brix	Diana Froisland, Vice Chair
	Marge Govoni, Chair	Scott McLean
	Eric Colby	Jani Cummings
	Anna Keeney	Sanford Prince, Supt
	Pete Heanssler	Dawn Dillon

I. CALL TO ORDER **Time: 6:30** _____

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

VI. BE THE INFLUENCE UPDATE

- Laura Morris, Director, Be the Influence, presented on substance abuse and the developing brain of our youth to the Board.

VII. AUDITORS REPORT FOR 2016-2017

- Auditor's reported for 2016-2017 by Casey Leonard and Amy Chasse of Runyon, Kersteen and Ouellette.

VIII. APPOINTMENTS

- Approved the following appointment for the 2017-2018 school year.

Name	Title	School	Attainment	Salary	Pro-Rated
Caitlin Plain	Speech Language Pathologist	WPS	MA	53,160	39,279

Moved by	E. Colby	Seconded by	P. Heanssler		
In Favor	9	Opposed	0	Abstain	0

IX. SUPERINTENDENT'S EVALUATION SYSTEM STANDING COMMITTEE/BDE POLICY (Attached)

- Appointed a special standing committee of the School Board consisting of three Board members. The charge of the committee will be to review the current Superintendent's Evaluation System and craft a new Superintendent's Evaluation Form to be brought before the Board for review. The charge for this committee will remain open until a new system has been discussed and approved by the Board as a whole. (P. Heanssler, A. Keeney, E.Colby volunteered)

Moved by	D. Froisland	Seconded by	S. McLean		
In Favor	9	Opposed	0	Abstain	0

X. ADJOURNMENT

- Adjourned the regular meeting.

Moved by	E. Colby	Seconded by	J. Cummings		
In Favor	9	Opposed	0	Time	8:21p

Respectfully Submitted,

Sanford Prince, Superintendent