

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
AGENDA (REVISED)
October 4, 2017
6:30 p.m.
Windham Town Council Chamber**

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. STUDENT SERVICES UPDATE

- 1. Lisa Garneau, Director of Student Services, will present a program update to the Board.

6:50 p.m.

VII. CURRICULUM, INSTRUCTION and ASSESSMENT UPDATE

- 1. Christine Hesler, Director of Curriculum, Instruction & Assessment and Melissa Boire, Lead Special Education/ K-8 Writing Coach, will present program updates to the Board.

7:05 p.m.

VIII. APPOINTMENTS

- 1. A motion to approve the following appointment for the 2017-2018 school year.

Name	Title	School	Attainment	Salary	Pro-Rated
Kathrina Frost	Special Education Teacher	WPS	BA	45,529	41987

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:10 p.m.

IX. FACILITIES

- 1. Bill Hansen, Director of Facilities, Property Services and Special Projects, will update the board on summer 2017 projects.

7:25 p.m.

X. EXECUTIVE SESSION – RSU 14’s EMERGENCY MANAGEMENT PLAN

- 1. A motion to enter into Executive Session to discuss RSU 14’s Emergency Management Plan as presented by Bill Hansen, Director of Facilities, Property Services and Special Projects.

Moved by		Seconded by			
In Favor		Opposed		Time	

- 2. A motion to exit of out of Executive Session and return to regular meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	

- 3. A motion to approve the RSU14 Windham Raymond School District’s Emergency Management Plan for the 2017-2018 school year.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:45 p.m.

XI. REPORT OF THE SECRETARY

1. Motion to approve the minutes of September 20, 2017.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:50 p.m.

XII. COMMITTEE REPORTS (Finance, Facilities, Policy)

7:55 p.m.

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

1. A motion to decide on a delegate to represent RSU14 at the MSMA Annual Meeting October 2017.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

8:00 p.m.

XIV. ADJOURNMENT

1. Motion to adjourn the regular meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	