

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES**

**October 4, 2017**

**Windham Town Council Chamber**

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

- I. CALL TO ORDER**                      **Time: 6:30p**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. PUBLIC INPUT**

**VI. STUDENT SERVICES UPDATE**

1. Lisa Garneau, Director of Student Services, presented a program update to the Board.

**VII. CURRICULUM, INSTRUCTION and ASSESSMENT UPDATE**

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

**VIII. APPOINTMENTS**

1. Approved 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	P. Heanssler	Seconded by	S. McLean		
In Favor	8	Opposed	0	Abstain	0

**IX. FACILITIES**

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

**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	D. Froisland	Seconded by	S. McLean		
In Favor	8	Opposed	0	Time	7:30p

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

Moved by	P. Heanssler	Seconded by	D. Froisland		
In Favor	8	Opposed	0	Time	8:22p

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

Moved by	D. Froisland	Seconded by	E. Colby		
In Favor	8	Opposed	0	Abstain	0

**XI. REPORT OF THE SECRETARY**

1. Approved the minutes of September 20, 2017.

Moved by	D. Froisland	Seconded by	J. Cummings		
In Favor	8	Opposed	0	Abstain	0

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

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

**XIV. SCHOOL BOARD REPRESENTATIVE AT THE MAINE SCHOOL MANAGEMENT (MSMA) ANNUAL MEETING**

A motion to nominate Kate Brix as the RSU14 representative at the MSMA Annual Meeting October 2017.

Moved by	D. Froisland	Seconded by	S. McLean		
In Favor	7	Opposed	0	Abstain	1

**XV. ADJOURNMENT**

1. Adjourned the regular meeting.

Moved by	D. Froisland	Seconded by	J. Cummings		
In Favor	8	Opposed	0	Time	8:54p

Respectfully Submitted,

Sanford Prince, Superintendent