

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
AGENDA
November 15, 2017
6:30 p.m.
Raymond Broadcast Modular, 423 Webbs Mills Road**

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. SCHOOL BOARD MEMBERS

- 1. The Board will welcome the newly elected School Board Members, Kate Brix and Pete Heanssler.

6:45 p.m.

VII. WINDHAM HIGH SCHOOL UPDATE

- 1. Chris Howell, Principal, Windham High School, will update the board on APEX Program, Accreditation process and Capstone Project.

7:45 p.m.

VIII. REPORT OF THE SECRETARY

- 1. Motion to approve the minutes of October 4, 2017.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

- 2. Motion to approve the minutes of October 18, 2017.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:50 p.m.

IX. COMMITTEE REPORTS (Finance, Facilities, Policy)

7:55 p.m.

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

8:00 p.m.

XI. ADJOURNMENT

- 1. Motion to adjourn the regular meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	