

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
AGENDA
December 6, 2017
6:30 p.m.
Windham Town Chambers**

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. PUBLIC FORUM**
 - 1. The Board will hold a public forum to discuss the Community Use of School Facilities and Grounds (KFD).

7:15 p.m.

- VII. SUPERVISION AND EVALUATION UPDATE**
 - 1. Kristal Vargo-Ward, Assistant Principal, Manchester School, will update the board on the Supervision and Evaluation System.

8:00 p.m.

- VIII. REPORT OF THE SECRETARY**
 - 1. A motion to approve the minutes of November 15, 2017.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

8:05 p.m.

- IX. COMMITTEE REPORTS (Finance, Facilities, Policy)**

8:10 p.m.

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

8:15 p.m.

- XI. BOARD DISCUSSION ON SUB-COMMITTEES**
 - 1. The Board will discuss assignments to the Board's Sub-Committees.

8:30 p.m.

- XII. EXECUTIVE SESSION – EMPLOYMENT MATTER**
 - 1. A motion to enter into Executive Session to discuss an employment matter pursuant under [1 M.R.S.A. § 405 (6)(A)].

Moved by		Seconded by			
In Favor		Opposed		Time	

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

Moved by		Seconded by			
In Favor		Opposed		Time	

8:45 p.m.

XIII. ELECTION OF BOARD CHAIR

Current Board Chair: Nominations are now in order for the office of Chair until November 2018.
Board Member: I nominate _____ for Chair.

Current Board Chair: Are there any further nominations? If not, the motion to close nominations is in order.

Board Member: I move to close nominations. **(If there are two or more nominees, the motion to close nominations must be seconded and requires a two-thirds vote.)** Seconded by _____.

Current Board Chair: Nominations are now closed.

1. Those in Favor of _____ for Chair until November 2018. Seconded by _____.
2. Those Opposed _____

(Call for vote is repeated if there is more than one nomination for Chair. Only one vote per position.)

8:50 p.m.

XIV. ELECTION OF SCHOOL BOARD VICE CHAIR

New Board Chair: Nominations are now in order for the office of Vice Chair until November 2018.

Board Member: Mr. /Ms. Chairman, I nominate _____ for Vice Chair.

New Board Chair: Are there any further nominations? If not, the motion to close nominations is in order.

Board Member: I move to close nominations. **(If there are two or more nominees, the motion to close nominations must be seconded and requires a two-thirds vote.)** Seconded by _____.

9:00 p.m.

XV. ADJOURNMENT

1. A motion to adjourn the regular meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	