

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS  
MINUTES**

**December 6, 2017**

**Windham Town Chambers**

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

**I. CALL TO ORDER**                      **Time: 6:30** \_\_\_\_\_

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ADJUSTMENTS TO THE AGENDA**

**V. PUBLIC INPUT**

**VI. PUBLIC FORUM**

1. The Board held a public forum to discuss the Community Use of School Facilities and Grounds (KFD).

**VII. SUPERVISION AND EVALUATION UPDATE**

1. Kristal Vargo-Ward, Assistant Principal, Manchester School, updated the board on the Supervision and Evaluation System.

**VIII. REPORT OF THE SECRETARY**

1. Approved the minutes of November 15, 2017.

Moved by	P.Heanssler	Seconded by	S.McLean		
In Favor	9	Opposed	0	Abstain	0

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

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

**XI. BOARD DISCUSSION ON SUB-COMMITTEES**

1. The Board discussed assignments to the Board’s Sub-Committees.

**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	D. Froisland	Seconded by	P. Heanssler		
In Favor	9	Opposed	0	Time	8:31p

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

Moved by	K. Brix	Seconded by	D. Froisland		
In Favor	9	Opposed	0	Time	9:01p

**XIII. ELECTION OF BOARD CHAIR**

Current Board Chair: Nominations are now in order for the office of Chair until December 2018.  
Board Member: I, J. Cummings nominate, D. Froisland for Chair.

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

Board Member: I, J. Cummings 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** (not required).

Current Board Chair: Nominations are now closed.

- 1. Those in Favor 9 of D. Froisland for Chair until December 2018. Seconded by (not required).
- 2. Those Opposed 0

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

**XIV. ELECTION OF SCHOOL BOARD VICE CHAIR**

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

Board Member: Mr. /Ms. Chairman, I nominate K.Brix 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 (Not required).**\_\_\_\_\_.

**XV. ADJOURNMENT**

- 1. Adjourn the regular meeting.

Moved by	E. Colby	Seconded by	S. McLean		
In Favor	9	Opposed	0	Time	9:06

Respectfully submitted,  
Sanford Prince, Superintendent