

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

January 31, 2018 (postponed from 1.17.18)

6:30 p.m.

Raymond Modular Broadcast, 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. JORDAN SMALL MIDDLE SCHOOL, STOCK MARKET GAME PROGRAM

1. Jack Fitch, Grades 5/6 Math Teacher, and students, will present their 2017 Stock Market Game Competition achievements.

6:55 p.m.

VII. JORDAN SMALL MIDDLE SCHOOL and RAYMOND ELEMENTARY SCHOOL UPDATES

1. Randy Crockett, JSMS Principal and Beth Peavey, RES, Assistant Principal will present school updates to the Board.

7:25 p.m.

VIII. VOCATIONAL SCHOOL BUDGETS

1. Motion to approve the RSU 14 portion of the Portland Arts and Technology High School Budget (PATHS) **Part 1** Cost Assessment for 2018-2019 in the amount of \$172,056.37.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

2. Motion to approve the RSU 14 portion of the Portland Arts and Technology High School Budget (PATHS) **Part II** Cost Assessment for 2018-2019 in the amount of \$1,927.12.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

3. Motion to approve the RSU 14 portion of the Westbrook Regional Vocational Center's **Operating Cost** Assessment for 2018-2019 in the amount of \$212,004.44.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

4. Motion to approve the RSU 14 portion of the Westbrook Regional Vocational Center's **Capital Budget** Assessment for 2018-2019 in the amount of \$3,315.79.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:35 p.m.

IX. REPORT OF THE SECRETARY

1. Motion to approve the minutes of the January 3, 2018 Meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:40 p.m.

X. EXECUTIVE SESSION – SHARED VEHICLE MAINTENANCE FACILITY

1. A motion to enter into Executive Session in order to discuss or consider the condition, acquisition, or the use of real property, specifically, a shared vehicle maintenance facility, pursuant to Title 1, Section 405(6)(C), and not return to regular meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	

2. A motion to exit out of Executive Session and adjourn.

Moved by		Seconded by			
In Favor		Opposed		Time	