

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
January 3, 2018  
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. WINDHAM HIGH SCHOOL PRINCIPAL, CHRIS HOWELL – NEW COURSES OF STUDY**

- 1. A motion to approve the new course of study - Life 101 at Windham High School.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

- 2. A motion to approve the new course of study - Statistics at Windham High School.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

**7:05 p.m.**

**VII. DISTRICT ACHIEVEMENT REPORT**

- 1. Christine Hesler, Director of Curriculum, Instruction and Assessment will update the board on the District Achievement Report.

**7:45 p.m.**

**VIII. APPOINTMENT**

- 1. Vote to approve the following appointment for the 2017-2018 school year:

Name	Title	Schl	Attainment	Salary
Stephanie Dembowski	Life Science Teacher	WHS	BA	22691.03

**7:50 p.m.**

**IX. MAINE SCHOOL SUPERINTENDENT’S ASSOCIATION (MSSA) RESOLUTION IN SUPPORT FOR PUBLIC EDUCATION**

- 1. A motion to approve the Resolution in Support for Public Education as adopted at Delegate Assembly, 2017; and to officially put Maine School Boards on record as standing with other states to support the National School Boards Association’s “Stand Up for Public Schools” campaign.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

**8:10 p.m.**

**X. REPORT OF THE SECRETARY**

- 1. A motion to approve the minutes of December 6, 2017.

Moved by		Seconded by		
In Favor		Opposed		Abstain

2. A motion to approve the minutes of December 13, 2017.

Moved by		Seconded by		
In Favor		Opposed		Abstain

**8:15 p.m.**

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

**8:20 p.m.**

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

**8:25 p.m.**

**XIII. ADJOURNMENT**

1. A motion to adjourn the meeting.

Moved by		Seconded by		
In Favor		Opposed		Time