

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
January 3, 2018  
Windham Town Chambers**

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

- I. CALL TO ORDER      Time: 6:30p**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. PUBLIC INPUT**

**VI. WINDHAM HIGH SCHOOL PRINCIPAL, CHRIS HOWELL – NEW COURSES OF STUDY**

1. Approved the new course of study - Life 101 at Windham High School.

Moved by	M.Govoni	Seconded by	S.McLean		
In Favor	6	Opposed	0	Abstain	0

2. Approved the new course of study - Statistics at Windham High School.

Moved by	M.Govoni	Seconded by	J. Cummings		
In Favor	6	Opposed	0	Abstain	0

3. Amended and approved a motion to add additional courses: Street Art and Senior Capstone Seminar at Windham High School.

Moved by	M.Govoni	Seconded by	J. Cummings		
In Favor	6	Opposed	0	Abstain	0

**VII. DISTRICT ACHIEVEMENT REPORT**

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

**VIII. APPOINTMENT**

1. Approved the following appointment for the 2017-2018 school year:

Name	Title	School	Attainment	Pro-Rated Salary
Stephanie Dembowski	Life Science Teacher	WHS	BA	22691.03

Moved by	S. McLean	Seconded by	J. Cummings		
In Favor	6	Opposed	0	Abstain	0

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

1. Approved 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	M. Govoni	Seconded by	J. Cummings		
In Favor	5	Opposed	1	Abstain	0

**X. REPORT OF THE SECRETARY**

1. Approved the minutes of December 6, 2017.

Moved by	S. McLean	Seconded by	J. Cummings		
In Favor	6	Opposed	0	Abstain	0

2. Approved the minutes of December 13, 2017.

Moved by	K. Brix	Seconded by	J. Cummings		
In Favor	6	Opposed	0	Abstain	0

**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. Adjourned the meeting.

Moved by	M. Govoni	Seconded by	J. Cummings		
In Favor	6	Opposed	0	Time	7:55p

Respectfully submitted,  
Sanford Prince, Superintendent