

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

**MINUTES  
February 28, 2018**

**Raymond Modular Broadcast, 423 Webbs Mills Road**

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

**I. CALL TO ORDER**                      **Time: 6:30 p.m.**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ADJUSTMENTS TO THE AGENDA**

**V. PUBLIC INPUT**

**VI. PRESENTATION OF THE 2018-2019 DISTRICT SCHOOL CALENDAR (Attached)**

1. Approved the 2018-2019 District School Calendar.

Moved by	K. Brix	Seconded by	M. Govoni		
In Favor	4	Opposed	2	Abstain	0

**VII. BILL BRAUN, TOWN MANAGER, FRYE ISLAND DISCUSSION**

1. Bill Braun, Town Manager, Frye Island had an open discussion with the Board.

**VIII. HOMEWORK COMMITTEE**

1. Kim McBride, Assistant Principal, Windham Middle School, presented updates to the Board.

**IX. LATE START COMMITTEE**

1. Phil Rossetti, Assistant Principal, Windham High School, presented updates to the Board.  
*The Board informally, agreed with the Late Start Committee's recommendations.*

**X. REPORT OF THE SECRETARY**

1. Approved the amended minutes of the January 3, 2018 meeting.

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

2. Approved the minutes of the January 31, 2018 meeting.

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

3. Motion to approve the minutes of the February 12, 2018 meeting.

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

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

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

**XIII. ADJOURNMENT**

1. Adjourned the meeting.

Moved by	S. McLean	Seconded by	M. Govoni		
In Favor	6	Opposed	0	Time	8:50p

Respectfully submitted,  
Sandy Prince, Superintendent