

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT

BOARD OF DIRECTORS

AGENDA

April 11, 2018

6:30 p.m.

Windham Town Council Chambers

(all times are approximate)

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. PUBLIC FORUM ON THE 2018-2019 BUDGET

1. An opportunity for the public to share thoughts regarding the proposed FY19 operating budget.

7:00 p.m.

VII. 2018-2019 BUDGET DISCUSSION

1. The Board will discuss the proposed FY19 RSU14 Budget.
2. A motion to approve the proposed FY 19 RSU14 Budget.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

8:00 p.m.

VIII. GREATER SEBAGO EDUCATION ALLIANCE REGIONAL SERVICE CENTER/SEA 2.0

1. The Board will discuss the proposed Interlocal Agreement in conjunction with surrounding school districts to form a school management and leadership center of which RSU 14 is an associate member.
2. A motion to authorize the submission of a Part II application to the Commissioner of the Department of Education to approve the formation of the Greater Sebago Education Alliance Regional Service Center, provided that RSU 14's membership and participation in the regional service center is subject to approval by this School Board and by the voters of the RSU14.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

8:20 p.m.

IX. REPORT OF THE SECRETARY

1. To approve the minutes of the February 28, 2018 Meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

2. To approve the minutes of the March 15, 2018 Meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

3. To approve the minutes of the March 19, 2018 Meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

4. To approve the minutes of the March 21, 2018 Meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

5. To approve the minutes of the March 28, 2018 Meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

8:25 p.m.

X. COMMITTEE REPORTS (Finance, Facilities, Policy)

8:30 p.m.

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

8:35 p.m.

XII. ADJOURNMENT

1. Motion to adjourn the meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	