

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT

BOARD OF DIRECTORS

AGENDA

April 11, 2018

Windham Town Council Chambers

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

I. CALL TO ORDER Time: 6:30pm

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

VI. PUBLIC FORUM ON THE 2018-2019 BUDGET

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

VII. 2018-2019 BUDGET DISCUSSION

1. The Board discussed the proposed FY19 RSU14 Budget.
2. A motion to approve the proposed FY 19 RSU14 Budget. ***This motion was Tabled until the 4.25.18 Meeting.***

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

1. The Board discussed 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. Authorized 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	M. Govoni	Seconded by	D. Dillon		
In Favor	7	Opposed	0	Abstain	0

IX. REPORT OF THE SECRETARY

1. Approved the minutes of the February 28, 2018 Meeting.

Moved by	K. Brix	Seconded by	J. Cummings		
In Favor	7	Opposed	0	Abstain	0

2. Approved the minutes of the March 15, 2018 Meeting.

Moved by	K. Brix	Seconded by	J. Cummings		
In Favor	7	Opposed	0	Abstain	0

3. Approved the minutes of the March 19, 2018 Meeting.

Moved by	K. Brix	Seconded by	E. Colby		
In Favor	7	Opposed	0	Abstain	0

4. Approved the minutes of the March 21, 2018 Meeting.

Moved by	K. Brix	Seconded by	J. Cummings		
In Favor	7	Opposed	0	Abstain	0

5. Approved the minutes of the March 28, 2018 Meeting.

Moved by	K. Brix	Seconded by	M. Govoni		
In Favor	7	Opposed	0	Abstain	0

X. COMMITTEE REPORTS (Finance, Facilities, Policy)

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

XII. ADJOURNMENT

1. Adjourned the meeting.

Moved by	E. Colby	Seconded by	J. Cummings		
In Favor	7	Opposed	0	Time	8:57pm

Respectfully submitted
Sanford Prince, Superintendent