

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
AGENDA
April 25, 2018
6:30 p.m.
Raymond Broadcast Modular, 423 Webbs Mills Road**

(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. GREATER SEBAGO EDUCATION ALLIANCE REGIONAL SERVICE CENTER/SEA 2.0 (Attachment)

- I move to approve the Interlocal Agreement for the Greater Sebago Education Alliance Regional Service Center in the form presented to this meeting, to authorize the Board Chair to sign the Interlocal Agreement on behalf of the school board, and to authorize submission of the Interlocal Agreement to the Commissioner of the Department of Education for approval.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

VII. 2018-2019 BUDGET DISCUSSION

- The Board will discuss the proposed FY19 RSU14 Budget.
- A motion to approve the proposed FY 19 RSU14 Budget in the amount of \$46,034,669.28.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

VIII. RSU 14 WARRANT AND NOTICE OF ELECTION

- A motion to post the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 12, 2018 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2018-2019 fiscal year. (*Attachments A and B*).

Moved by		Seconded by			
In Favor		Opposed		Abstain	

XVI. RSU 14 BUDGET MEETING / BUDGET REFERENDUM

- To vote that the Warrant for the Regional School Unit 14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for May 23, 2018 for the purpose of voting on the annual budget for the Regional School Unit for the 2018-2019 fiscal year (*Attachment 7-A*).

AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit 14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit Budget Meeting on May 23, 2018, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the Regional School Unit for posting at the polling places for the June 12, 2018 Regional School Unit Budget Validation Referendum (*Attachments 1R and 2W*).

Moved by		Seconded by			
In Favor		Opposed		Abstain	

IX. EXECUTIVE SESSION – DISCUSSION OF THE PROFESSIONAL CONTRACT OF THE SEBAGO EAST SHORE EDUCATION ASSOCIATION AND THE RAYMOND WINDHAM EDUCATION SUPPORT PROFESSIONALS ASSOCIATION (17-18 Calendar Attached)

1. A motion to enter into Executive Session to discuss contract negotiations regarding the agreement between the Board and the Sebago East Shore Education Association; as well as, the Raymond Windham Education Support Professionals Association, pursuant to 1 M.R.S.A. § 405(6)(D).

Moved by		Seconded by			
In Favor		Opposed		Time	

2. A motion to **exit** of out of Executive Session.

Moved by		Seconded by			
In Favor		Opposed		Time	

3. A motion to amend the 17-18 District Calendar as presented at this meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

X. EXECUTIVE SESSION - CENTRAL OFFICE ADMINISTRATOR CONTRACT

1. A motion to approve going in to Executive Session to discuss a Central Office Administrator Contract for the ensuing contract years pursuant to 1 M.R.S.A. § 405(6)(A).

Moved by		Seconded by			
In Favor		Opposed		Time	

2. A motion to **exit** of out of Executive Session.

Moved by		Seconded by			
In Favor		Opposed		Time	

XI. EXECUTIVE SESSION – SHARED VEHICLE MAINTENANCE FACILITY

1. A motion to enter in to Executive Session in order to discuss or consider the condition, acquisition, or the use of real property, specifically, a shared vehicle maintenance facility, pursuant to Title 1, Section 405(6)(C), and not return to regular meeting.

Moved by		Seconded by			
In Favor		Opposed		Time	