

WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA

AUGUST 20, 2008

6:30 p.m.

TOWN COUNCIL CHAMBERS

Citizens in the audience have a right and are encouraged to speak to a topic when the topic is introduced during the course of the meeting. Assistance for questions should be addressed to the Chairperson who will recognize appropriate School Committee members or school personnel to respond to the question. Such right is to be limited to one presentation, of not more than five minutes. Citizen participation shall cease on a topic at such time as the Chairman calls for Board action.

I. Call to Order **Time:** _____

II. Roll Call

III. Pledge of Allegiance

IV. Public Participation

V. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the June 14, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the June 18, 2008 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the minutes of the June 25, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

4. Moved by _____, Seconded by _____, to approve the minutes of the July 2, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

5. Moved by _____, Seconded by _____, to approve the minutes of the July 16, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VI. Committee Reports

Finance Committee
Policy Committee
Others

VII. Report of the Chairman

VIII. Report of the Superintendent

IX. OLD BUSINESS

X. NEW BUSINESS

A. Appointments

1. Moved by _____, Seconded by _____ to approve the appointment of Peter Small as a Social Studies Teacher at Windham High School for the 2008 – 2009 school year, at a salary of \$49,745 (Bachelors, Step 16).
In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____ to approve the appointment of Austin Carr as a 2/5ths Social Studies Teacher at Windham High School for the 2008 – 2009 school year, at a pro-rated salary of \$12,435 (Bachelors, Step 0).
In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____ to approve the appointment of Gail Casson as a 2/5ths Gifted & Talented Teacher at Windham Primary School for the 2008 – 2009 school year, at a pro-rated salary of \$22,858 (Masters +30, Step 21).
In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____ to approve the appointment of David Small as a 4/5ths Science Teacher at Windham High School for the 2008 – 2009 school year, at a pro-rated salary of \$25,462 (Bachelors, Step 1).
In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____ to approve the appointment of Reine Tracy as a School Psychological Service Provider at Windham Middle School for the 2008 – 2009 school year, at a salary of \$51,734 (Master +15, Step 11).

In Favor _____ Opposed _____

6. Moved by _____, Seconded by _____ to approve the appointment of Julie Young as a 1/5th Title I Teacher at Windham Primary School for the 2008 – 2009 school year, at a pro-rated salary of \$10,362 (Bachelors +30, Step 13).

In Favor _____ Opposed _____

B. Policy

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Referral / Pre-Referral of Students with Disabilities Policy (IHBAA).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Harassment, Sexual Harassment, Hazing & Bullying of Students Policy (JICK).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the Second Reading of the Professional Staff Development Opportunities Policy (GCL).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the Second Reading of the Evaluation of Administrative Staff Policy (GCOC).

In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____, to approve the Second Reading of the Athletic / Co-Curricular Eligibility Policy (IGDJ).

In Favor _____ Opposed _____

6. Moved by _____, Seconded by _____, to approve deleting the following policies:

- Student Hazing (ACAD)
- Harassment & Sexual Harassment of Students (ACB)

In Favor _____

Opposed _____

C. Budget Adjustments FY 08

Moved by _____, Seconded by _____, to approve the Budget Adjustments for FY 08 as noted in Attachment # 1.

In Favor _____

Opposed _____

XI. Board Roundtable (opportunity for a Board member to address the community (congratulations, school news, etc.), or enter into dialogue with other Board members (issues for future agenda items, questions, etc.)

XII. Executive Session – Personnel Matters

Moved by _____, Seconded by _____, to approve going into Executive Session for the purpose of discussing personnel matters, pursuant to [1 M.R.S.A. § 405(6)(A)].

In Favor _____

Opposed _____

Time: _____

XIII. EXECUTIVE SESSION – RE-ENTRY HEARING

1. Moved by _____, Seconded by _____, to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

In Favor _____

Opposed _____

Time: _____

2. Moved by _____, Seconded by _____, that the student under consideration **be or not be** re-admitted to school and that the Superintendent provide the parents with a written summary of the Board's findings.

In Favor _____

Opposed _____

XIV. Adjournment

Moved by _____, Seconded by _____, to approve that the meeting be adjourned.

In Favor _____

Opposed _____

Time: _____