

WINDHAM SCHOOL BOARD

MINUTES OF DECEMBER 19, 2007

REGULAR MEETING

Members of the Windham School Board met on December 19, 2007 in Conference Room# 1 at Town Hall for a Regular Meeting. The meeting was called to order at 6:30 p.m. Present were Chairman Jeff Pierce, Jeff Vermette, Mary Wassick, Kate Brix, Mike Duffy, Donna Cobb, Toby Pennels, and Superintendent Sandy Prince.

Report of Secretary

On a motion by Kate Brix, Seconded by Mike Duffy, the School Committee voted 5-0-1 to approve the minutes of the November 28, 2007 Regular Meeting. Mr. Pennels abstained.

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve the minutes of the December 5, 2007 Special Meeting.

On a motion by Donna Cobb, Seconded by Mike Duffy, the School Committee voted 6-0 to approve the minutes of the December 12, 2007 Special Meeting.

Windham High School 2008 – 2009 Program of Studies

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 5-0-1 to approve the Windham High School 2008 – 2009 Program of Studies. Mrs. Cobb abstained.

Executive Session

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve going into Executive Session for the purpose of discussing personnel matters, pursuant to [1 M.R.S.A. § 405(6)(A)] and not to return to the Regular Meeting. 7:07 p.m.