

WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA
FEBRUARY 27, 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. Executive Session – WEA Educational Support Professionals Contract

Moved by _____, Seconded by _____, to go into Executive Session to discuss the proposed WEA Educational Support Professionals Contract for 2008 – 2011, pursuant to [1 M.R.S.A. § 405(6)(D)].

In Favor _____ Opposed _____ Time: _____

VI. WEA Educational Support Professionals Contract

Moved by _____, Seconded by _____, to ratify the Windham Educators' Association Educational Support Professionals Contract for July 1, 2008 through June 30, 2011.

In Favor _____ Opposed _____

VII. Report of the Secretary:

Moved by _____, Seconded by _____, to approve the minutes of the January 16, 2008 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

VIII. Committee Reports

Finance Committee: Financial Update for December 2007 & January 2008
Policy Committee
Others

IX. Report of the Chairman

X. Report of the Superintendent

Good News Report

XI. OLD BUSINESS

Policy – Graduation Requirements (IKF)

Moved by _____, Seconded by _____, to remove from the table the motion to approve the First Reading of the Graduation Requirements Policy (IKF).

In Favor _____ Opposed _____

XII. NEW BUSINESS

A. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Elaine Boothby as the Middle School Nurse, at a pro-rated salary of \$22,884 (Bachelors +30, Step 18).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Tracy Libby as a part-time Social Worker for the Sebago Educational Alliance, at a pro-rated salary of \$16,822 (Bachelors + 30, Step 7).

In Favor _____ Opposed _____

B. Administrators – Extended Contract Status

Moved by _____, Seconded by _____ to approve the Superintendent’s recommendation to grant extended contract status for 2008 – 2010 to the following Administrators:

Deb McAfee	Principal	Windham High School
Hal Shortsleeve	Principal	Windham Middle School
Cynthia Curtis	Principal	Manchester School
Kelli Deveaux	Assistant Principal	Windham High School
Michael Poulin	Assistant Principal	Windham High School
Charles Haddock	Assistant Principal	Windham Middle School
Kristin Grant	Assistant Principal	Windham Primary School
A. Pender Makin	Director	REAL School
Thomas Nash	Director	Windham Adult Education

In Favor _____ Opposed _____

C. Purchase of Equipment

Moved by _____, Seconded by _____, to approve the purchase of a Toro GroundMaster 7210 tractor / snowblower from Turf Products Corporation at a cost of \$36,639.

In Favor _____ Opposed _____

D. Policies

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Home Schooling Policy (IHBG)

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Home Schooling – Participation in School Programs Policy (IHBGA).

In Favor _____ Opposed _____

XIII. Board Roundtable Discussion

(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.)

XIV. Adjournment

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

In Favor _____ Opposed _____ Time: _____