

WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA
JUNE 18, 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 May 21, 2008 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

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

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the minutes of the June 11, 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

Good News Report

IX. OLD BUSINESS

X. NEW BUSINESS

A. Appointments

1. Moved by _____, Seconded by _____ to approve the appointment of Todd Wing as a 4/5ths Physical Education Teacher at Manchester School for the 2008 – 2009 school year, at a pro-rated salary of \$29,609 (Bachelors, Step 5).

In Favor _____

Opposed _____

B. Policy

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Graduation Requirements Policy (IKF).

In Favor _____

Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Report Cards / Progress Reports Policy (IKAB).

In Favor _____

Opposed _____

3. Moved by _____, Seconded by _____, to approve the Second Reading of the Accountability Reporting to the Public Policy (AEC).

In Favor _____

Opposed _____

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

In Favor _____

Opposed _____

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

In Favor _____ Opposed _____

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

In Favor _____ Opposed _____

7. Moved by _____, Seconded by _____, to approve the First Reading of the Evaluation of Administrative Staff Policy (GCOA).

In Favor _____ Opposed _____

8. Moved by _____, Seconded by _____, to approve the First Reading of the Evaluation of Professional Staff Policy (GCOA).

In Favor _____ Opposed _____

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

In Favor _____ Opposed _____

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

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

In Favor _____ Opposed _____

XI. EXECUTIVE SESSION – EXPULSION HEARING

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

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, that the Board find as follows:

1. That the student's actions were deliberately disobedient
2. That the removal of the student is necessary for the peace and usefulness of the school
3. That based on these facts the Board hereby expels the student effective immediately, subject to the student's right to request readmission pursuant to law and that the superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.

In Favor _____

Opposed _____

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)] and not to return to the Regular Meeting.

In Favor _____

Opposed _____

Time: _____