

**WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA**

SEPTEMBER 17, 2008

IMMEDIATELY FOLLOWING THE WORKSHOP SESSION

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. Educational Update

Dr. Kyle Rhoads, Principal of Windham Primary School, will update the Board on the school's programs, initiatives, goals for the year, etc.

VI. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the August 20, 2008 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the August 27, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VII. Committee Reports

Finance Committee
Policy Committee
Others

VIII. Report of the Chairman

IX. Report of the Superintendent

X. OLD BUSINESS

XI. NEW BUSINESS

A. Appointments

1. Moved by _____, Seconded by _____ to approve the appointment of Kim Washburn, for one year, as a Special Education Teacher at Windham Middle School for the 2008 – 2009 school year, at a salary of \$44,414 (Masters +30, Step 6).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____ to approve the appointment of Linda Berry as a 2/5ths Gifted & Talented Teacher at Windham Primary School for the 2008 – 2009 school year, at a pro-rated salary of \$13,027 (Bachelors, Step 2).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____ to approve the appointment of Ryan Shible as a Special Education Teacher for the Sebago Alliance for the 2008 – 2009 school year, at a salary of \$37,358 (Bachelors, Step 3).

In Favor _____ Opposed _____

B. School Committee Standing Rules

Moved by _____, Seconded by _____, to approve the School Committee Standing Rules for 2008 – 2009.

In Favor _____ Opposed _____

C. Maine School Boards Association Annual Delegate

1. Moved by _____, Seconded by _____, to appoint Michael Duffy as the Windham School Board Delegate to the Delegate Assembly of the Maine School Boards Association.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to appoint _____ as the Windham School Board Alternate Delegate to the Delegate Assembly of the Maine School Boards Association.

In Favor _____ Opposed _____

D. Job Description

Moved by _____, Seconded by _____, to approve the job description for Assistant Principal Instructional Leader at Manchester School.

In Favor _____ Opposed _____

E. Raymond / Windham Regionalization Plan

Moved by _____, Seconded by _____, to approve that the Raymond / Windham Reorganization Plan be submitted to the Maine Department of Education.

In Favor _____ Opposed _____

XII. 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.)

XIII. EXECUTIVE SESSION – READMISSION 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 _____ Time: _____

XIV. Adjournment

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

In Favor _____ Opposed _____ Time: _____