

WINDHAM SCHOOL BOARD

SPECIAL MEETING AGENDA

SEPTEMBER 24, 2008

IMMEDIATELY FOLLOWING THE WORKSHOP SESSION

TOWN COUNCIL CHAMBERS

I. Call to Order Time: \_\_\_\_\_

II. Roll Call

III. Pledge of Allegiance

IV. Lease / Purchase of Vans for the Sebago Educational Alliance Day Treatment Program

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Lease / Purchase Agreement with \_\_\_\_\_, in the amount of \_\_\_\_\_, for one 2008 Chevrolet Uplander at \$13,234, and one 2005 Dodge Grand Caravan at \$11,700.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Note:** The financial information was not available at the time this Agenda was prepared. We are waiting to hear back from the financial institution on the numbers and will provide those on Monday, September 22, 2008.

V. 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 \_\_\_\_\_

VI. 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 Special Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time: \_\_\_\_\_