

WINDHAM SCHOOL BOARD

SPECIAL MEETING AGENDA

AUGUST 9, 2006

6:00 p.m.

(Please note change in time)

TOWN COUNCIL CHAMBERS

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Kate Thomas, for one year, as a Special Education Teacher at Manchester School, for the 2006 – 2007 school year, at a salary of \$35,982 (Masters, Step 4).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Julie Packard as a Special Education Teacher at Windham High School for the 2006 – 2007 school year, at a salary of \$48,389 (Masters, Step 13).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Marisa Washburn, as a Primary School Special Education Teacher, for the 2006 – 2007 school year, at a salary of \$41,495 (Masters, Step 8).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the appointment of Kathleen Morey for one year as a Special Education Life Skills Teacher, for the 2006 – 2007 school year, at a salary of \$38,600 (Bachelors, Step 8).

In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____, to approve the appointment of Daniel Wirtz, for one year, as a 2/5ths Science Teacher at Windham High School, for the 2006 – 2007 school year, at a pro-rated salary of \$12,132 (Bachelors, Step 2).

In Favor _____ Opposed _____

6. Moved by _____, Seconded by _____, to approve the appointment of Janet Cobb as a Family Consumer Science Teacher at Windham High School for the 2006 – 2007 school year, at a salary of \$41,495 (Masters, Step 8).

In Favor _____ Opposed _____

7. Moved by _____, Seconded by _____, to approve the appointment of Douglas Daigle as a Social Worker at Windham High School for the 2006 – 2007 school year, at a salary of \$50,263 (Masters, Step 20).

In Favor _____ Opposed _____

8. Moved by _____, Seconded by _____, to approve the appointment of Deborah Thomas as a Middle School Guidance Counselor for the 2006 – 2007 school year, at a salary of \$48,389 (Masters, Step 13).

In Favor _____ Opposed _____

V. FUEL SUPPLY CONVERSION

Moved by _____, Seconded by _____ to convert the Windham School Department heating fuel supply from # 2 fuel oil under the current contract agreement with Irving Oil Corporation, to natural gas, to be supplied by Maine Natural Gas, in a proposed contract agreement, contingent upon a comparative price advantage of more than \$10,000. This conversion is also contingent upon the Maine Health & Higher Educational Facilities Authority, Maine Municipal Bond Bank and their energy consortium Maine PowerOptions, and Irving Oil Corporation providing us with a written release from the current contract agreement. The Maine Natural Gas pricing will be a natural gas commodity price of no more than \$12.16 per dth and a contracted transportation price of no more than \$1.80 per dth, and a loss factor of no more than 14 cents.

In Favor _____ Opposed _____

VI. 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.)

VII. Adjournment

Moved by _____, Seconded by _____, to adjourn the Special Meeting.

In Favor _____ Opposed _____ Time: _____