

**WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA**

AUGUST 16, 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. EXECUTIVE SESSION – Re-Entry 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 _____, to approve returning to Regular Session

In Favor _____ Opposed _____ Time: _____

3. 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 _____

V. EXECUTIVE SESSION – Re-Entry 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 _____, to approve returning to Regular Session

In Favor _____ Opposed _____ Time: _____

3. 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. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the June 14, 2006 Workshop Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the June 14, 2006 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the minutes of the June 21, 2006 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

4. Moved by _____, Seconded by _____, to approve the minutes of the June 28, 2006 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VII. Report of the Chairman

VIII. Report of the Superintendent

IX. OLD BUSINESS

X. NEW BUSINESS

A. School Lunch Swipe Card Program

Moved by _____, Seconded by _____ to approve the purchase of school food service software and hardware from LunchByte Systems Inc. (NutriKids) of Rochester, New York, at a cost of \$33,032.

In Favor _____ Opposed _____

B. Policies

1. Wellness Policy (File: JL)

Moved by _____, Seconded by _____, to approve the First Reading of the Wellness Policy (File: JL).

In Favor _____ Opposed _____

2. Instructional & Library Materials Selection Policy (File: IJJ)

Moved by _____, Seconded by _____, to approve the First Reading of the Instructional & Library Materials Selection Policy (File: IJJ).

In Favor _____ Opposed _____

C. Board Meeting Broadcast Options

The Board will discuss the feasibility of converting space at the High School into an area that could have the capability of airing School Committee meetings.

XI. 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.)

XII. EXECUTIVE SESSION- School Board Member Resignation

1. Moved by _____, Seconded by _____, to approve going into Executive Session to consider the pending resignation of a School Board Member pursuant to [1 M.R.S.A. § 405(6)(A)].

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, to approve returning to the Regular Meeting.

In Favor _____ Opposed _____ Time: _____

3. Moved by _____, Seconded by _____, to (accept / not accept) the resignation of Stuart "Toby" Pennels as a member of the Windham School Committee.

In Favor _____ Opposed _____

XIII. Adjournment

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

In Favor _____ Opposed _____ Time: _____