

**WINDHAM SCHOOL BOARD**  
**REGULAR MEETING AGENDA**  
**MAY 21, 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 April 16, 2008 Regular Meeting.

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the May 7, 2008 Special Meeting.

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

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the minutes of the May 14, 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. Sebago Educational Alliance**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Windham School Committee give formal approval for the Windham School Department's membership in the Sebago Educational Alliance for the 2008 – 2009 school year.

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

Opposed \_\_\_\_\_

**B. Appointments**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Tianna Morrison as a 3/5ths High School Spanish Teacher for the 2008 – 2009 school year, at a pro-rated salary of \$20,429 (Bachelors +30, Step 0).

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

Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Rebecca DeSantis as a Grade 2 Teacher for the 2008 – 2009 school year, at a salary of \$34,939 (Masters, Step 1).

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

Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Morgan Paprocki as a Grade 1 ELC Teacher for the 2008 – 2009 school year, at a salary of \$37,011 (Bachelors, Step 5).

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

Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Emily Frizzell-Day as a Grade 3 ELC Teacher for the 2008 – 2009 school year, at a salary of \$38,492 (Bachelors, Step 6).

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

Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Katie Dutremble as a Grade 3 Teacher for the 2008 – 2009 school year, at a salary of \$31,828 (Bachelors, Step 1).

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

6. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Amber Griffin as a Grade 1 Teacher for the 2008 – 2009 school year, at a salary of \$37,011 (Bachelors, Step 5).

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

7. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ to approve the appointment of Renee Miller as a Grade 1 Teacher for the 2008 – 2009 school year, at a salary of \$35,529 (Bachelors, Step 4).

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

**C. Policy**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Supplemental Statement of Rights for Private School / Home Schooling Students with Disabilities Policy (IHBGB).

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Accountability Reporting to the Public Policy (AEC).

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

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Report Cards / Progress Reports Policy (IKAB).

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

**XI. Executive Session – Central Office Administrator Contracts**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to go into Executive Session for the purpose of contract discussions for the Central Office Administrator Contracts, pursuant to [1 M.R.S.A. § 405(6)(D)].

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

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to return to Regular Session.

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

**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: \_\_\_\_\_