

**WINDHAM SCHOOL BOARD**

**MINUTES OF DECEMBER 1, 2008**

**SPECIAL MEETING**

Members of the Windham School Board and Members of the Raymond School Board met on December 1, 2008 in the Windham Town Council Chambers for a Special Meeting. The meeting was called to order at 6:31 p.m. Present for Windham were, Toby Pennels, Kate Brix, Mike Duffy, Donna Cobb, Mary Wassick (arrived 6:33 p.m.), Marge Govoni (arrived 6:35 p.m.), and Superintendent Sandy Prince. Absent: Jeff Pierce. Present for Raymond were, Roger Ginn, Jerri Keane, Martha Page, Teresa Sadak

**Election of Interim Secretary for the New RSU**

On a motion by Mike Duffy, Seconded by Teresa Sadak, the School Committees voted 9-0 to appoint Sanford J. Prince IV as Interim Secretary for the new Raymond / Windham School Department.

On a motion by Teresa Sadak, Seconded by Mike Duffy, the School Committees voted 9-0 to designate the Windham School Department's Central Office as the Office of the Interim Secretary.

On a motion by Teresa Sadak, Seconded by Kate Brix, the School Committees voted 10-0 to share the costs, including production of ballots and other necessary papers, administrative and legal advice, of the election of the RSU Board based on the method of sharing of costs of the Reorganization Planning Committee.

**Election Date for New Board of Directors**

On a motion by Kate Brix, Seconded by Marge Govoni, the School Committees voted 10-0 to establish Tuesday, January 27, 2009, as the date for the election of members of the initial RSU Board of Directors.

**Adjournment**

On a motion by Teresa Sadak, Seconded by Toby Pennels, the School Committees voted 10-0 to approve that the meeting be adjourned. 6:37 p.m.