

WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA
MARCH 4, 2009
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. EXECUTIVE SESSION – EXPULSION HEARING

1. Moved by _____, Seconded by _____, to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, that the Board find as follows:

1. That the student's actions were deliberately disobedient
2. That the removal of the student is necessary for the peace and usefulness of the School
3. That based on these facts the Board hereby expels the student effective immediately, subject to the student's right to request readmission pursuant to law and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.

In Favor _____ Opposed _____

VI. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the January 21, 2009 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the February 10, 2009 Special Meeting.

In Favor _____

Opposed _____

Abstain _____

VII. Committee Reports

Finance Committee
Others

VIII. Report of the Chairman

IX. Report of the Superintendent

X. OLD BUSINESS

Communicable & Infectious Diseases Policy (JLCC)

1. Moved by _____, Seconded by _____, to remove from the Table the Communicable & Infectious Diseases Policy (JLCC).

In Favor _____

Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Communicable & Infectious Diseases Policy (JLCC).

In Favor _____

Opposed _____

XI. NEW BUSINESS

1. Moved by _____, Seconded by _____, to delete Policy JHCC – Communicable Diseases (being replaced by JLCC – Communicable / Infectious Diseases).

In Favor _____

Opposed _____

XII. Board Roundtable (opportunity for a Board member to address the community (congratulations, school news, etc.),

XIII. 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)].

In Favor _____

Opposed _____

Time: _____

XIV. Adjournment

Moved by _____, Seconded by _____, to approve that the meeting be adjourned.

In Favor _____

Opposed _____

Time: _____