

**WINDHAM SCHOOL BOARD
SPECIAL MEETING AGENDA**

MAY 6, 2009

6:30 p.m.

WINDHAM TOWN HALL COUNCIL CHAMBERS

I. Call to Order **Time:** _____

II. Roll Call

III. Pledge of Allegiance

IV. EXECUTIVE SESSION – READMISSION 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 _____, 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 – 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. Strout Property on Windham Center Road

Moved by _____, Seconded by _____, to allow the Windham Fire Department to create a controlled burn of the Vernon Strout property on Windham Center Road for the purpose of demolishing the building.

In Favor _____

Opposed _____

VII. Early Retirement Incentive Proposal for Professional Staff

Assistant Superintendent Donn Davis will update the Board on an Early Retirement Incentive Proposal for Professional Staff.

VIII. ADJOURNMENT

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

In Favor _____

Opposed _____

Time: _____