

WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA
NOVEMBER 19, 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. Educational Update

Deb McAfee, Principal of Windham High School, and Pender Kimball, Director of the REAL School, will update the Board on school programs, initiatives, goals for the year, etc.

VI. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the October 15, 2008 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the October 29, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the minutes of the November 5, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

4. Moved by _____, Seconded by _____, to approve the minutes of the November 12, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VII. Committee Reports

Finance Committee
Policy Committee
Others

VIII. Report of the Chairman

IX. Report of the Superintendent

X. OLD BUSINESS

XI. NEW BUSINESS

A. Appointment

Moved by _____, Seconded by _____, to approve the appointment of Laurie Meeder as a 2/5ths Orchestra Teacher, for the 2008 – 2009 school year, at a pro-rated salary of \$14,599 (Masters, Step 15).

In Favor _____ Opposed _____

B. Job Description

Moved by _____, Seconded by _____, to approve the job description for High School Community Service Coordinator.

In Favor _____ Opposed _____

C. Policies

1. Moved by _____, Seconded by _____, to approve the First Reading of the Truancy Policy (JHB).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the First Reading of the Child Abuse & Neglect Policy (JHG).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the First Reading of the Communicable / Infectious Diseases Policy (JLCC).

In Favor _____ Opposed _____

4. 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.), or enter into dialogue with other Board members (issues for future agenda items, questions, 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: _____