

**WINDHAM SCHOOL BOARD
REGULAR MEETING AGENDA**

OCTOBER 15, 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. 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. Educational Update

Cindy Curtis, Principal of Manchester School, will update the Board on the school's programs, initiatives, goals for the year, etc.

VII. Report of the Secretary:

1. Moved by _____, Seconded by _____, to approve the minutes of the September 17, 2008 Regular Meeting.

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, Seconded by _____, to approve the minutes of the September 24, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

3. Moved by _____, Seconded by _____, to approve the minutes of the October 1, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

4. Moved by _____, Seconded by _____, to approve the minutes of the October 8, 2008 Special Meeting.

In Favor _____ Opposed _____ Abstain _____

VIII. Committee Reports

Finance Committee
Policy Committee
Others

IX. Report of the Chairman

X. Report of the Superintendent

XI. OLD BUSINESS

XII. NEW BUSINESS

A. Crisis Plan

- Moved by _____, Seconded by _____, to approve the Windham School Department Crisis Plan.

In Favor _____ Opposed _____

B. Employee Compensation

Moved by _____, Seconded by _____, to approve a plan for School Department employees participating in Section 403b plans and the Maine State Public Employee Retirement System to repay to the School Department, over a period of up to 60 months, overpayments caused by an error in the automated payroll system; to approve payment of the actual cost, not to exceed \$500, on behalf of each of said employees for professional tax advice and additional taxes resulting from amendment of employees' tax returns due to the correction of employees' W-2 forms for 2006 and 2007; and to authorize the Chair and Vice chair to arrange for an independent audit of the overpayments and to approve all other actions necessary to implement the plan.

In Favor _____

Opposed _____

XIII. 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.)

XIV. Adjournment

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

In Favor _____

Opposed _____

Time: _____