

WINDHAM SCHOOL BOARD

MINUTES OF JANUARY 19, 2005

REGULAR MEETING

Members of the Windham School Board met on January 19, 2005 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 7:00 p.m. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Mel Winslow, Toby Pennels and Superintendent Sandy Prince. Absent: Ann Rich, Jeff Vermette

Report of the Secretary

On a motion by Mel Winslow, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the following meetings: December 8, 2004 Workshop Meeting; December 8, 2004 Special Meeting; December 15, 2004 Regular Meeting; January 5, 2005 Special Meeting; January 5, 2005 Workshop Meeting.

Report of the Chairman

Mr. Duffy reported that the Town Council and the School Committee met last evening to discuss the Revenue Based Budget formula and the Essential Programs & Services budget plan. The Town Council and the School Committee agreed to suspend the RBB for one year.

Mr. Pennels reported that the Finance Committee is building the budget for the 2005 – 2006 school year and the Committee is talking about Essential Programs & Services, property taxes, Raymond tuition students, class sizes, fee for service plan, pay per play, and transportation.

Policies

On a motion by Mel Winslow, Seconded by Kate Brix, the School Committee voted 5-0 to approve the Second Reading of the Administration of Medication to Students Policy (File: JLCD).

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the First Reading of the Graduation Requirements Policy (File: IKF).

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 5-0 to approve the First Reading of the Student Assessment Replacement Policy (File: ILB).

Policy Workshop

The Board discussed the Dropout Prevention – Student Withdrawal from School Policy (File: JFC) which is a required policy under the No Child Left Behind Act. The policy will go to the Board for a First Reading next week.

Adjournment

On a motion by Toby Pennels, Seconded by Donna Cobb, the School Committee voted 5-0 to adjourn the meeting. 7:40 p.m.