

## **WINDHAM SCHOOL BOARD**

**MINUTES OF JUNE 1, 2005**

### **SPECIAL MEETING**

Members of the Windham School Board met at 7:00 p.m. on June 1, 2005 in the Town Council Chambers for a Special Meeting. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Ann Rich, Mary Wassick, and Superintendent Sandy Prince. Absent: Toby Pennels, Jeff Vermette

#### **Executive Session – Expulsion Hearing**

The Expulsion Hearing was postponed to a later date, to be determined.

#### **Adult Education Program Review Report**

Adult Education Director, Thomas Nash, was present and reviewed with the Board the report from the Department of Education on Windham's Adult Education Program. The review was very favorable and the Department was very impressed with Windham's program.

#### **Grade 4 Teaching Position**

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 4-1 to approve that a 4<sup>th</sup> grade teaching position be added at Manchester School, to be funded by the additional \$32,049 being received from the State. Mrs. Rich was opposed.

#### **Sebago Educational Alliance**

Superintendent Prince gave the Board the background on this Alliance and discussed the work that the Alliance has been doing this year. In order to continue participation in the Alliance, the Windham School Board will need to formally vote on Windham's membership.

#### **Executive Session – Personnel Procedures**

On a motion by Mary Wassick, Seconded by Ann Rich, the School Committee voted 5-0 to approve going into Executive Session to review procedures relating to an employment matter, pursuant to [1 M.R.S.A. § 405(6)(A)]. 8:24 p.m.

On a motion by Mary Wassick, Seconded by Ann Rich, the School Committee voted 5-0 to approve returning to Special Session. 9:25 p.m.

#### **Adjournment**

On a motion by Mary Wassick, Seconded by Ann Rich, the School Committee voted 5-0 to approve that the meeting be adjourned. 9:25 p.m.