

## **WINDHAM SCHOOL BOARD**

**MINUTES OF NOVEMBER 15, 2006**

### **REGULAR MEETING**

Members of the Windham School Board met on November 15, 2006 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 8:00 p.m. Present were Chairman Kate Brix, Jeff Vermette, Donna Cobb, Mary Wassick, Jeff Pierce, Mike Duffy, and Superintendent Sandy Prince. (Toby Pennels is on Military Leave.)

#### **Report of the Secretary**

On a motion by Mary Wassick, Seconded by Jeff Pierce, the School Committee voted 6-0 to approve the minutes of the October 18, 2006 Regular Meeting.

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted 6-0 to approve the minutes of the October 24, 2006 Special Meeting.

On a motion by Jeff Pierce, Seconded by Mike Duffy, the School Committee voted 6-0 to approve the minutes of the November 1, 2006 Special Meeting.

On a motion by Mike Duffy, Seconded by Jeff Pierce, the School Committee voted 6-0 to approve the minutes of the November 8, 2006 Workshop Meeting.

#### **Update on New Finance Software Program**

Assistant Superintendent, Donn Davis, reported to the Board on the new ADS software system for Accounting and Personnel.

#### **Exemption from Required Instruction Policy (File: IMBB)**

On a motion by Mike Duffy, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve the First Reading of the Exemption from Required Instruction Policy (File: IMBB).

#### **Instructional & Library Materials Selection Policy (File: IJJ)**

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 6-0 to remove from the Table the Instructional & Library Materials Selection Policy (File: IJJ).

On a motion by Jeff Vermette, Seconded by Jeff Pierce, the School Committee voted 6-0 to approve the Second Reading of the Instructional & Library Materials Selection Policy (File: IJJ).

#### **School Campus Traffic Policy (File: JLIF)**

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 6-0 to approve the Second Reading of the School Campus Traffic Policy (File: JLIF).

**Athletic Eligibility Policy (File: IGDJ)**

On a motion by Jeff Pierce, Seconded by Mike Duffy, the School Committee voted 5-1 to approve the Second Reading of the Athletic Eligibility Policy (File: IGDJ). Mr. Vermette was opposed. The Board agreed to review this policy again at a later date.

**Non-Discrimination / Equal Opportunity & Affirmative Action Policy (File: AC)**

Jeff Vermette Moved, and Mike Duffy Seconded, to approve the Revised Affirmative Action Policy. The Board asked for clarification on why both were referenced as AC and no vote was taken. On a motion by Jeff Pierce, Seconded by Mary Wassick, the School Committee voted 6-0 to table this policy.

**Harassment & Sexual Harassment of Students Policy (File: ACB)**

On a motion by Mike Duffy, Seconded by Jeff Pierce, the School Committee voted 4-2 to approve the Revised Harassment and Sexual Harassment of Students Policy (File: ACB). Mr. Vermette and Mr. Pierce were opposed.

**Harassment and Sexual Harassment of School Employees Policy (File: ACAB)**

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted 4-2 to approve the Revised Harassment and Sexual Harassment of School Employees Policy (File: ACAB). Mr. Vermette and Mr. Pierce were opposed.

**Promotion, Retention, and Acceleration of Students Policy (File: IKE)**

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 6-0 to approve the First Reading of the Promotion, Retention, and Acceleration of Students Policy (File: IKE).

**EXECUTIVE SESSION – Discussion on upcoming negotiations**

Chair Mike Duffy asked if Board Members would consider tabling the Executive Session scheduled for this meeting. Board Members agreed unanimously that this was agreeable.

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 6-0 to adjourn the meeting. 9:57 p.m.