

WINDHAM SCHOOL BOARD

MINUTES OF NOVEMBER 16, 2005

REGULAR MEETING

Members of the Windham School Board met on November 16, 2005 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 8:20 p.m., immediately following a Workshop Meeting with the Town Council. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Toby Pennels, Jeff Vermette, Mary Wassick, and Superintendent Sandy Prince. Absent: Ann Rich

Report of the Secretary

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 6-0 to approve the minutes of the October 19, 2005 Regular Meeting.

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 6-0 to approve the minutes of the October 26, 2005 Special Meeting.

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 5-0-1 to approve the minutes of the November 2, 2005 Workshop Meeting. Mrs. Wassick abstained.

Report of the Chairman

Mr. Pennels reported to the Board the work the Finance Committee had done at their meeting on November 15.

Report of the Superintendent

Mr. Prince advised the Board that Board Member Ann Rich has indicated that would be resigning effective immediately.

Policies

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-1 to approve the Second Reading of the Admission & Education of Homeless Students Policy (File: JFABD). Mr. Vermette was opposed.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 6-0 to approve the First Reading of Educational Research: Student Submission to Surveys, Analysis, or Evaluations (File: ILD).

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 6-0 to approve the First Reading of the School Resource Officer Policy (File: KLGA).

On a motion by Donna Cobb, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve the First Reading of the Distribution / Posting of Promotional Materials (File: KHC).

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 6-0 to approve the First Reading of the School District Commitment to Learning Results Policy (File: ADF), and to waive the Second Reading.

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve the First Reading of the Administration of Medication to Students on School Field Trips Policy (File JLCDA). This policy had been coded JLCD-E. It was decided that the policy was not an exhibit and the E should be dropped from the code. Since there is already a policy coded JLCD (Administration of Medication to Students), this policy will be coded JLCDA.

Executive Session – Expulsion Hearing

The Executive Session scheduled on this evening's agenda was cancelled.

Adjournment

On a motion by Jeff Vermette, Seconded by Toby Pennels, the School Committee voted 6-0 to adjourn the meeting. 8:51 p.m.