

WINDHAM SCHOOL BOARD

MINUTES OF SEPTEMBER 19, 2007

REGULAR MEETING

Members of the Windham School Board met on September 19, 2007 in Conference Room# 1 at Town Hall for a Regular Meeting. The meeting was called to order at 6:30 p.m.. Present were Chairman Jeff Pierce, Jeff Vermette, Mary Wassick, Kate Brix, Mike Duffy, and Superintendent Sandy Prince. Absent: Donna Cobb (Toby Pennels is on Military Leave.)

Report of Secretary

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the minutes of the August 15, 2007 Regular Meeting.

On a motion by Jeff Vermette, Seconded by Mike Duffy, the School Committee voted 4-0-1 to approve the minutes of the August 22, 2007 Special Meeting. Mr. Pierce abstained.

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 4-0-1 to approve the minutes of the August 29, 2007 Special Meeting. Mr. Pierce abstained.

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the minutes of the September 5, 2007 Special Meeting.

Policy

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the First Reading of the Purchasing Policy (DJ).

Appointments

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-0 to approve the appointment of Margery Sayward as a 2/5ths Literacy Integration Teacher for the 2007 – 2008 school year, at a pro-rated salary of \$13,426 (Bachelors, Step 4).

Maine School Boards Association Annual Delegate

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 5-0 to appoint Michael Duffy as the Windham School Board Delegate to the Delegate Assembly of the Maine School Boards Association.

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 5-0 to appoint Kate Brix as the Windham School Board Alternate Delegate to the Delegate Assembly of the Maine School Boards Association.

Executive Session

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 5-0 to approve going into Executive Session for the purpose of discussing personnel matters, pursuant to [1 M.R.S.A. § 405(6)(A)] and not to return to the Regular Meeting. 7:29 p.m.