

WINDHAM SCHOOL BOARD

MINUTES OF SEPTEMBER 24, 2008

SPECIAL MEETING

Members of the Windham School Board met on September 24, 2008 in Town Council Chambers for a Special Meeting. The meeting was called to order at 7:07 p.m. Present were Chairman Jeff Pierce, Toby Pennels, Donna Cobb (arrived at 8:11 p.m.), Mary Wassick, Marge Govoni, and Superintendent Sandy Prince. Absent: Mike Duffy, Kate Brix

Lease / Purchase of Vans for the Sebago Educational Alliance Day Treatment Program

On a motion by Mary Wassick, Seconded by Toby Pennels, the School Committee voted 4-0 to approve the Lease / Purchase Agreement with Gorham Leasing Group, in the amount of \$25,908 (\$8,636 x 3 at 3.8% interest), for one 2008 Chevrolet Uplander at \$13,234, and one 2005 Dodge Grand Caravan at \$11,700.

Executive Session – Personnel Matters

On a motion by Mary Wassick, Seconded by Marge Govoni, the School Committee voted 4-0 to approve going into Executive Session for the purpose of discussing personnel matters, pursuant to [1 M.R.S.A. § 405(6) (A)]. 7:13 p.m.

Executive Session – Readmission Hearing

On a motion by Mary Wassick, Seconded by Marge Govoni, the School Committee voted 4-0 to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6) (B)]. 7:45 p.m.

On a motion by Toby Pennels, Seconded by Mary Wassick, the School Committee voted 4-0-1 that the student under consideration not be re-admitted to school and that the Superintendent provide the parents with a written summary of the Board's findings. Mrs. Cobb abstained.

Adjournment

On a motion by Mary Wassick, Seconded by Marge Govoni, the School Committee voted 5-0 to approve that the meeting be adjourned. 9:05 p.m.