

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT

BOARD OF DIRECTORS

AGENDA

June 1, 2016

6:30 p.m.

Windham Town Council Chambers

(all times are approximate)

6:30 p.m.

I. CALL TO ORDER Time: _____

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

6:35 p.m.

VI. CONCUSSION DATA

1. Rich Drummond, Athletic Director, and Casey Sinclair, Athletic Trainer, will present concussion data results.

6:55 p.m.

VII. GOVERNMENT OFFICIALS

1. A dialogue on education issues in the state with Senator Bill Diamond, Representative Patrick Corey, Representative Sue Austin, Representative Michael McClellan, and Representative Mark Bryant.

7:30 p.m.

VIII. WINDHAM PRIMARY SCHOOL SITE PROJECT UPDATE

1. Bill Hansen, Director of Facilities, will review the updated Primary School Site Work Project.
2. Vote to continue with the new scope of work to the Primary School Site Work Project.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Abstain _____

7:40 p.m.

IX. FIELD ALLEN SCHOOL UPDATE

1. Bill Hansen, Director of Facilities, will update the Board on the Field Allen School renovations.

7:50 p.m.

X. 2016-2020 STRATEGIC PLAN

1. Vote to adopt with the new 5-year Strategic Plan.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Abstain _____

7:55 p.m.

XI. REPORT OF THE SECRETARY

1. To approve the minutes of the May 4, 2016 Meeting.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Abstain _____

2. To approve the minutes of the May 18, 2016 Meeting.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Abstain _____

8:00 p.m.

XII. COMMITTEE REPORTS (Finance, Facilities, Policy)

8:10 p.m.

XIII. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

8:15 p.m.

XIV. ADJOURNMENT

1. Approve to adjourn the meeting.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Time _____