

## Waitsfield Elementary School

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### AGENDA

WAITSFIELD BOARD OF SCHOOL DIRECTORS  
September 16, 2013, Waitsfield School Library

7p.m. **CALL TO ORDER**

### **APPROVAL OF MINUTES**

7:01 Approval of August 26, 2013 meeting minutes

### **DISCUSSION**

7:06 Audience and Written Communication

7:11 Focus Policies for board professional development: F13 Admission of resident students, F14 Admission of non-resident students

7:21 Letter from chair of Fayston School Board/ Task force participation request

### **ACTION**

7:36 Admission of non-resident student request

7:46 Policy Packet #3

(procedures are informational only and do not require board action)

**E1: Fiscal Management and General Financial Accountability**

**E2: Budgeting**

**E3: Financial Reports and Statements**

**E4: Risk Management**

**E5: Emergency Closings**

**E6: Safety and Security of School Facilities**

**E7-R: School Crisis Prevention & Response**

E7-R-P: Procedures for Bomb Threats

**E8-R: Tobacco Prohibition**

E8-R-P: Procedures for Tobacco Prohibition

**E9: Comprehensive HIV Policy for Schools Pre-K – 12**

E9-P: Comprehensive HIV Procedures for Schools Pre-K – 12

**F1-R: Student Conduct and Discipline**

F1-R-P: Procedures for Student Conduct

**F3: Search, Seizure, and Interrogation of Students by School Personnel**

**F4: Searches, Seizures, and Interrogation of Students by Law Enforcement Personnel or Other Non- School Personnel**

**F5-R: Education Records**

**F6: Student Medication**

**F7-R: Student Alcohol and Drugs**

F7-R-P: Procedures for Student Alcohol and Drugs

**F9-R: Transportation**

2012-13 VSBA Revised Policies

**C6-R: Notice of Non-Discrimination**

D1-P: Criminal and Abuse Registry Checks in Vermont Schools

**D6-R: Substitute Teachers**

**D12-R: Harassment of Employees**

## **REPORTS**

7:56 Financial Report

8:01 Principal's Report

8:16 Washington West Representative Report

8:26 Superintendent's report

## **EXECUTIVE SESSION**

8:36 Personnel

8:46 **ADJOURNMENT**