

Waitsfield Elementary School

AGENDA

WAITSFIELD BOARD OF SCHOOL DIRECTORS

January 21, 2013, 7:00p.m.

Waitsfield Elementary School Library

7:00 p.m. **CALL TO ORDER**

APPROVAL OF MINUTES

Approval of December 17, 2012 minutes

DISCUSSION

7:05 Audience and Written Communication

7:10 Review draft policies in policy packet #3

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 and Response

E8-R Tobacco Prohibition

E9 Comprehensive HIV Policy for Schools Pre-K -12

7:25 Check in on board goals/community connection

ACTION

7:35 Staff leave request

7:45 F-32R Prevention of Bullying of Students (for adoption)

7:50 2013-2013 Budget

8:05 Establish 2013-2014 tuition rate

8:10 Establish preschool enrollment maximums for 2013-2014

8:15 FY 13 – FY 15 WWEA Master Agreement

REPORTS

8:20 Financial Report

8:25 Principal's Report

8:35 Washington West Representative Report

8:45 Superintendent's report

8:55 **ADJOURNMENT**