

## **Waitsfield Elementary School**

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### **AGENDA**

#### **WAITSFIELD BOARD OF SCHOOL DIRECTORS**

April 15, 2013, 7pm, Waitsfield Elementary School Library

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

#### **APPROVAL OF MINUTES**

7:01 Approval of March 18 & April 5 meeting minutes

#### **DISCUSSION**

7:05 Audience and Written Communication

7:10 2011-2012 Audit Report Review (Michelle Baker)

7:20 NECAP Scores Review

7:35 Review of Policy G11: Animals in Schools (local policy)

7:45 Identify time/date for annual retreat

#### **REPORTS**

7:50 Financial Report

7:55 Principal's Report

8:05 Washington West Representative Report

8:15 Superintendent's report

#### **EXECUTIVE COMMITTEE**

8:25 Personnel

8:40 Real Estate

#### **ACTION**

8:50 Hiring of Librarian/Tech Integrationist, Hiring of Kindergarten Teacher, Decision regarding French one-year leave of absence

9:00 **ADJOURNMENT**