

## Waitsfield Elementary School

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### AGENDA: WAITSFIELD BOARD OF SCHOOL DIRECTORS

January 20, 2014, Waitsfield School Library

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

#### **APPROVAL OF MINUTES**

7:01 Approval of December 16, 2013 meeting minutes

#### **DISCUSSION**

7:05 Audience and written communication

7:10 Review for future adoption: F13 Admission of Resident Students  
F14 Admission of Non-Resident Tuition Students

7:20 Discuss draft Annual Town Report

#### **ACTION**

7:30 2014-2015 Budget

8:00 Approve warrant for March 2014 Annual School meeting, including request for  
Australian ballot

8:15 Establish preschool enrollment maximums for 2014-2015

8:20 Confirm FY 15 Tuition Rate

#### **REPORTS**

8:25 Financial Report

8:30 Principal's Report

8:40 Washington West Representative's Report

8:50 Superintendent's Report

#### **EXECUTIVE SESSION**

9:00 Personnel

#### 9:05 **ADJOURNMENT**