

## Waitsfield Elementary School

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March 17, 2014

### AGENDA

#### WAITSFIELD BOARD OF SCHOOL DIRECTORS

Waitsfield School Library

6:45 p.m. Executive Session (Real Estate, Personnel)

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

#### **BOARD REORGANIZATION**

7:01 Elect a Chair

Elect a Vice Chair

Elect a Clerk

Elect a Recording Secretary

Elect WWSU Executive Committee Representative

Elect WWSU Board Representatives (3)

Designate Truant Officer

Designate a Newspaper of Record

Set Meeting Schedule

Appoint Board Negotiations Representatives

#### **APPROVAL OF MINUTES**

7:06 Approval of February 17, 2014 minutes

Approval of March 4 Annual Meeting minutes

#### **DISCUSSION**

7:11 Audience and Written Communication

7:16 Recap of annual meeting

7:26 Fall 2013 NECAP Results Overview

7:41 Hiring/Staffing updates (French, Paraprofessional support for kindergarten, 1<sup>st</sup> grade math)

7:46 Community engagement/interaction: Quarterly community letter; meet w/staff?

#### **ACTION**

7:51 Confirm April meeting date

7:56 Review and approval of FY13 Audited Financial Report

8:01 Authorize School Credit Card

8:06 Reduction in Force: Classroom Teacher, Title I interventionist

#### **REPORTS**

8:16 Financial Report

8:21 Principal's Report

8:31 Washington West Representative Report

8:41 **ADJOURNMENT**

