

## Waitsfield Elementary School

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June 5, 2014

### AGENDA

#### WAITSFIELD BOARD OF SCHOOL DIRECTORS

To convene at the home of Rob Williams, 98 Wallis Woods Road

Open to the public

4p.m. **CALL TO ORDER**

#### **DISCUSSION**

4:01 Annual goal setting & reflection

Establish Board Priorities and Work Plan for 2014-2015 school year through consideration of the following questions:

- What can we as a Board do to help make our school community the best it can possible be?
- Why and how will we connect with our community?
- What will we need to do to refine our vision of student learning outcomes?
- What is our system and schedule for monitoring student learning outcomes and policy compliance?
- What do we need for board development?
- What will we do to advocate for legislative change?
- What needs to be done in union negotiations this year?
- Are there any other areas the board needs to focus on this year?
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Together, identify the top 3-5 priorities for the upcoming year and set as Board Goals. Remaining items can be added as time permits or scheduled for the following year. For each goal, consider how to best accomplish. How much meeting time should be allocated toward this goal? What resources and information will the Board need to meet this goal in an informed and timely manner? What action steps need to occur?

#### **APPROVAL OF MINUTES**

5:31 Approval of May 19, 2014 minutes

#### **DISCUSSION**

5:36 Audience and Written Communication

**ACTION**

5:41 Policy

F10 Student Activities and Interscholastic Sports

F13 Admission of Resident Students (your school's version)

F14 Admission of Non-Resident Tuition Students (your school's version)

F19-R Limited English Proficiency Students

F21-R Firearms

F23-R Participation of Home Study Students

F24-R Hazing

F26 Use of Seclusion and Restraint

F27-R Pupil Privacy Rights

5:51 Tax Anticipation Note Recommendation for FY2015

5:56 Fuel Bids for consideration in FY2015

6:01 Payroll Authorization Motion for FY2015-Authorizing Payroll Board Orders in accordance with FY2015 Employee Contracts and Letters of Employment.

**REPORTS**

6:06 Principal's Report

6:16 Superintendent's Report

6:26 Washington West Representative Report

**EXECUTIVE SESSION**

6:36 Personnel

6:46 **ADJOURNMENT**