

Waitsfield Elementary School

AGENDA

WAITSFIELD BOARD OF SCHOOL DIRECTORS

June 18, 2012, 4:00 p.m., School Library

4 :00 CALL TO ORDER

APPROVAL OF MINUTES

4:01 Approval of May 21, 2012 minutes and June 8, 2012 minutes

DISCUSSION

4:05 Audience and Written Communication

REPORTS

4:10 Financial Report

4:15 Principal's Report

4:25 Washington West Representative Report

4:35 Superintendent's report

ACTION ITEMS

4:45 Policy packet #2, ready for adoption: C1 Board Meeting Agenda Preparation and Distribution, C2 Board Meetings, C2-P Regular Board meeting procedures, C3 Public Participation at Board Meetings, C4 School Visits By Board Members, C5 Board Relations with School Personnel, C6 Board Commitment to Non-Discrimination, C6-R-P Procedures For Handling Complaints, D1 Personnel Recruitment, Selection, Appointment, and Criminal Records Check, D2-R Professional Development, D2-R-P Professional Development Procedures, D3 Staffing and Job Descriptions, D4 Educator Supervision and Evaluation, D5 Personnel Files, D8-R Alcohol and Drug Free Workplace, D10 Public Complaints About Personnel, D11-R Drug and Alcohol Testing Transportation of Employees, D-12-R Harassment of Employees, D13-R Health Insurance Portability and Account Ability Act Compliance, E12, Electronic Communications Use and Retention, F17 Head Lice, F17-P Head Lice, F26 The Use of Restraint and Seclusion, F31-R Extended School year Services, F31-P-R Extended School Year Services, G11-R Acceptable Use of Electronic Resources and the Internet, G11-R-P Acceptable Use of Electronic Resources and the Internet Procedures, B2 Board Goal Setting and Evaluation

4:50 Action Plan Update, renewal

5:00 Tax Anticipation Note Approval

5:08 Fuel Bid Approval

ANNUAL RETREAT

5:15 Review work of the past year

Establish priorities and work plan for 2011-201

6:15 **RECESS FOR DINNER**

6:45 **EXECUTIVE SESSION**
Personnel

ADJOURNMENT