

**Fairfax Board of School Directors**  
**Wednesday, August 6, 2008**  
**Special Meeting: Annual Summer Retreat**  
**9am-4pm at People's Trust in Saint Albans**

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**AGENDA**

**1. Call to Order**

**2. School Plan: NECAP Assessment**

**3. Board Goals:**

- Education Topics & Meetings
- Student Voting Privilege
- New Board Member Term
- Improve NECAP Performance

**4. Budget**

- Total Budget
- Heating Fuel
- Approve FY09 Abbey Food Service Contract

**5. Security**

- School Use
  - o School Responsibility for Rec Area
  - o Extend Equipment Use to Rec Dept
- Student Parking
- Enforcement of Policy

**6. Graduation**

- Capstone Project

**7. Administrator Leave Package**

**8. Inservice Topics**

**9. Policies**

- Revoke Old Policies

**10. Approve New Hire**

*Lisa Koval, SLP*

**11. Executive Session (Personnel)**

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**Next Regular Meeting**

- August 11 :: Regular Meeting** at 6:30pm in the Fairfax Community Library

<b>School Board Goal 2007-2008</b>
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*Foster and expand local communication and participation in support of the strong academic and financial goals of the Bellows Free Academy community.*