

Fletcher Board of School Directors
Wednesday, June 18, 2008 at 6:30pm
Fletcher School Library
REGULAR MEETING

Agenda

1. **Call to Order**

2. **Consent Agenda**

Minutes

- Regular Meeting: May 16th
- Special Meeting (Community Forum): June 5th

Reports

- Principals Report
- Financial Report
- Board Reports

Correspondence

3. **Public Comment**

4. **Old Business**

- A. Community Forum Follow-Up

5. **New Business**

- A. Review Roof Bid Specifications

6. **Other**

7. **Policies**

- A. Criminal Record Check Policy - *1st Reading*
B. Volunteers & Work-Study Students Policy - *1st Reading*

8. **Upcoming Meetings**

Next Regular Meeting: August 20th at 6:30 PM, Fletcher School Library

9. **Adjourn**

Fletcher Elementary School

Fletcher, VT
May 20, 2008

These minutes are not approved until accepted by the School Directors at their next meeting.

Present

Board Members: Betsy Lesnikoski, Tammy Langlois, Jen Cary, Diane Dayvie, & Dale Rock

Administrators: Jeffrey Teitelbaum, Principal; & Armando Vilaseca, Superintendent

Transcriptionist: Candy Granger

1. Call to Order:

Jen Cary called the meeting to order at 6:05pm.

2. Consent Agenda - Minutes:

Betsy Lesnikoski made a motion to approve the April 16th, 2008 Minutes with 1 minor correction. Diane Dayvie seconded. Motion passed, unanimously.

3. Reports:

Principal's Report: Jeff informed the board that he thinks they need a new gym roof, which will be at least \$25,000. He's received 3 estimates for the sidewalk. Betsy Lesnikoski made a motion to approve McGuire & O'Brien Masonry's bid. Tammy Langlois seconded. Motion passed, unanimously. He would like to hire a music teacher replacement, Patty Reaves, for 1 day a week. Diane Dayvie made a motion to hire Patty. Tammy Langlois seconded. Motion passed, unanimously. He also hired a new paraeducator for next year to replace Pam Farmer. He still needs a new EEE teacher. It will cost approx \$2,500 to finish the fence & gates. Armando & Jeff are going to look into other avenues. Jeff handed out the summer school brochure.

Financial Report: Armando handed out Chris' financial report, so should be okay due to expenses being less.

Superintendent's Report: There was no report.

Board Member Reports: There were no reports.

4. Correspondence:

There was no correspondence.

5. Public Comment:

There were no Public Comments.

6. Old Business:
 - A. Continued Community Forum Planning:
Armando reviewed items/process/structure to discuss tonight with the Facilitators.

7. New Business:
 - A. Staffing Update:
This item was discussed under Principal reports.

 - B. Adequate Yearly Progress (AYP) - Discussion:
This item was tabled at this time.

 - C. Community Forum Facilitator Orientation – 7pm:
Facilitators arrived for orientation training.

8. Other:
There were no other items to discuss.

9. Policies:
 - A. Teacher License Expiration Policy – Tabled:
This item is tabled until the next meeting.

 - B. Criminal Record Check Policy - Tabled:
This item is tabled until the next meeting.

10. Upcoming Meetings:
Next Regular Meeting: June 18th @ 6:30pm @ Fletcher School Library

11. Adjourn:
Jen Cary adjourned the meeting at 8:15pm.