

Fletcher Board of School Directors
Wednesday, August 20, 2008 at 6:30pm
Fletcher School Library
REGULAR MEETING

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes
 - Regular Meeting: June 18th
 - Special Meeting: July 16th
 - Reports
 - Principals Report
 - Financial Report
 - Board Reports
 - Correspondence
3. Public Comment
4. Old Business
 - A. Roof Update
 - B. Summer School Update
 - C. Community Forum Update
5. Old Business
 - A. August Inservice
 - B. Enrollment 2008-09
6. Other
7. Policies
 - A. Criminal Record Check Policy - *Action*
 - B. Volunteers Policy - *Action*
 - C. Animal Dissection Policy - *1st Reading*
 - D. Student Medication Policy - *1st Reading*
8. Upcoming Meetings

Next Regular Meeting: September 17th at 6:30 PM, Fletcher School Library
9. Adjourn

Fletcher Board of School Directors
June 18, 2008 at Fletcher Elementary School Library
Regular Meeting at 6:30 PM
MINUTES

Board Present: Betsy Lesnokoski, Tammy Langlois, Jen Cary, Diane Dayvie, Dale Rock

Administrators: Armando Vilaseca

Others: Chris Sumner

I. Call to Order

The meeting was called to order at 6:45 PM

II. Consent Agenda

• Minutes

***ACTION:** Motion by Dale Rock to approve the Minutes from May 16, 2008, seconded by Diane Dayvie, approved unanimously.*

***ACTION:** Motion by Dale Rock to approve the Minutes of the Special Meeting (Community Forum) on June 5, 2008, seconded by Tammy Langlois, approved unanimously.*

• Principals Report

***ACTION:** Motion by Diane Dayvie to approve the Principals Report, seconded by Dale Rock, approved unanimously.*

• Financial Report – There was a discussion regarding the cost of fuel. Chris distributed the Financial Report to the Board. Chris estimates the budget will break even. The budget is \$40,000 under budget regarding tuition.

• Board Reports – Payables are current for the school.

III. Public Comment – None

IV. Old Business

• Community Forum Follow-Up – There was discussion regarding the notes from the Community Forum. Armando will gather some rough numbers regarding each issue and present them to the Board and the community members who attended the Forum on June 5, 2008.

V. New Business

• Review Roof Bid Specifications – The specifications were circulated to the Board. There was an opportunity for Board members to suggest who the specs should be sent to for bids. Chris will send out the specifications to a few vendors.

VI. Other –

***ACTION:** Motion by Betsy Lesnokoski to approve Gail Whitten for the 0.2 FTE EEE position, one day a week, seconded by Diane Dayvie, approved unanimously.*

• Armando distributed proposed changes to the Master Agreement. There was a discussion regarding the same.

ACTION: Motion by Jen Cary to approve the proposed Master Agreement changes, seconded by Tammy Langlois, approved unanimously.

VII. Policy Review

- Criminal Record Check Policy – 1st Reading – Armando discussed the changes that were made.
- Volunteers & Work Study Students Policy – 1st Reading – Armando discussed the changes that were made.

VIII. Upcoming Meetings

- **Regular Meeting:** August 20th at 6:30 PM at Fletcher School Library

**Fletcher Board of School Directors
Special Meeting: July 16, 2008
Fletcher School Library at 6:30pm**

Minutes

Board Present: Betsy Lesnokoski, Tammy Langlois, Jen Cary, Dale Rock

Administrators: Armando Vilaseca, Jeffrey Teitelbaum

I. Call to Order

The meeting was called to order at 6:35pm

II. Approve Roof Bid

The board reviewed all roof replacement bids that were received. There was discussion of the benefits of metal versus asphalt roofing materials.

ACTION: Motion by Tammy Langlois to accept the bid from Jim Billado Roofing for \$45,000 to replace the roof with a standing-seam metal roof, seconded by Dale Rock. Unanimously approved.

III. Adjourn

ACTION: Motion by Jen Cary to adjourn at 6:54pm, seconded by Tammy Langlois. Unanimously approved.

IV. Next Meeting:

- **Regular Meeting** August 20th at 6:30 PM at Fletcher School Library