

Fletcher Board of School Directors
Wednesday, September 17, 2008 at 6:30pm
Fletcher School Library
REGULAR MEETING

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes
 - Regular Meeting: August 20th
 - Reports
 - Principals Report
 - Financial Report
 - Board Reports
 - Correspondence
3. Public Comment
4. Old Business
5. New Business
6. Other
7. Policies
 - A. Animal Dissection Policy - *1st Reading*
 - B. Student Medication Policy - *1st Reading*
 - C. Allergy Policy - *1st Reading*
8. Executive Session (Contract)
9. Upcoming Meetings
Next Regular Meeting: October 15th at 6:30 PM, Fletcher School Library
10. Adjourn

Fletcher Elementary School

Fletcher, VT

August 20, 2008

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

Present

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

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

Transcriptionist: Candy Granger

1. Call to Order:

Jen Cary called the meeting to order at 6:48pm.

2. Consent Agenda - Minutes:

Betsy Lesnikoski made a motion to approve the June 18th, 2008 Regular Meeting Minutes with a spelling correction. Dale Rock seconded. Motion passed, unanimously.

Dale Rock made a motion to approve the July 16th, 2008 Special Meeting Minutes with 1 spelling correction. Tammy Langlois seconded. Motion passed, unanimously.

3. Reports:

Principal's Report: Jeff informed the board that today was the first day back for teaching staff. The food allergies procedures are being reviewed by the Administration & will be reported back to the Board in September. We will no longer be using Unifirst for the rug cleaning. They will be cleaned in house to save the school money. Tammy Langlois made a motion to approve the hot lunch rates for the 2008-2009 school year, \$1.75 for student's lunch, \$3.50 for adult's lunch, \$.50 for milk, & \$1.00 for breakfast. Betsy Lesnikoski seconded. Motion passed, unanimously.

Financial Report: Armando shared that Chris will get a financial report for the next month's meeting. She just finished with the auditors. The balance was \$1,700 in the black.

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. Roof Update:

The roof company is behind due to the weather.
 - B. Summer School Update:

The program went well. There was a lot of reading projects.
 - C. Community Forum Update:

The Board decided to figure the costs for the items that were discussed and inform the community members of the costs associated with the various ideas. Armando will get with Chris & Jeff, and report back to the Board within a few months. He will also get thank you notes out to the people who attended.
7. New Business:
 - A. August Inservice:

Tomorrow will be an inservice in Fairfax, Friday will be an inservice day in Essex, and Monday will be an inservice in Georgia.
 - B. Enrollment 2008-2009:

Enrollment is up to 129 students.
8. Other:

There were no other items.
9. Policies:
 - A. Criminal Record Check Policy – Action:

Diane Dayvie made a motion to approve the Criminal Record Check Policy. Betsy Lesnikoski seconded. Motion passed, unanimously.
 - B. Volunteers Policy – Action:

Betsy Lesnikoski made a motion to approve the Volunteer Policy. Tammy Langlois seconded. Motion passed, unanimously.
 - C. Animal Dissection Policy – 1st Reading:

This item was read for the 1st time.
 - D. Student Medication Policy – 1st Reading:

This item was read for the 1st time.
10. Upcoming Meetings:

Next Regular Meeting: September 17th @ 6:30pm @ Fletcher School Library
11. Adjourn:

Jen Cary adjourned the meeting at 8:10pm.