

Fletcher Board of School Directors
Wednesday, October 15, 2008 at 6:30pm
Fletcher School Library
REGULAR MEETING

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes
 - Regular Meeting: September 17th
 - Reports
 - Principals Report
 - Financial Report
 - Board Reports
 - Correspondence
3. Public Comment
4. New Business
 - A. Community Forum Follow-Up
 - B. FY210 Budget Timeline - *Discussion*
5. Other
6. Policies
 - A. SU Policy Discussion
 - B. Animal Dissection Policy - *Action*
 - C. Student Medication Policy - *Action*
 - D. Allergy Policy - *Action*
 - E. Revoke Policies - *Action*
 - Bloodborne Pathogens Policy (now AIDS/HIV)
 - Hazing Policy (now Student Harassment)
 - Search & Seizure Policy (now Interrogation of Students)
 - Non-Discrimination - Gender Policy
 - Non-Discrimination - Race, Religion Policy
 - Dismissal to Parents Policy
 - Student Reporting Policy
 - Holiday Policy
 - School Vandalism Policy
 - Child Identification Policy
 - Vision/Hearing Test Policy
 - Confidentiality Policy (now Student Records)
 - Short-Term Suspension Policy (now Student Conduct & Discipline)
 - Long-Term Suspension Policy (now Student Conduct & Discipline)
 - Student Literature Policy (now Instructional Materials)
 - Illness & Accidents Policy (now in other student policies)
7. Executive Session
8. Upcoming Meetings

Next Regular Meeting: November 19th at 6:30 PM, Fletcher School Library
9. Adjourn

Fletcher Elementary School

Fletcher, VT

September 17, 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, 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 6:41pm.

2. Consent Agenda -Minutes:

Betsy Lesnikoski made a motion to approve the August 20th, 2008 Regular Meeting Minutes with one grammar correction. Diane Dayvie seconded. Motion passed, unanimously.

3. Reports:

Principal's Report: Jeff informed the board that school is off to a good start. The new roof is installed over the gym & the snow guards are installed as well. Fletcher will also be saving approximately \$4,500 through efficiency Vermont. There was a new fuel pump installed in our furnace too. Open house is Thursday, October 2nd, 2008. NECAP testing starts October 1st, 2008. The Gates reading comprehension tests are finished. We have received new walkie/talkies to be especially helpful during lockdowns. Fletcher is in need of more storage space, so Jeff asked the Board if we could sell the staging. The board agreed.

Financial Report: Armando said that Chris feels we are right on track at this point. He forgot the report tonight, but will forward it to the board members tomorrow. The audit report will be shared at the next board meeting.

Board Member Reports: Betsy shared that everything is back to school supplies in the accounts payable orders. Fletcher now has direct deposit for their employee's pays.

4. Correspondence:

There was no correspondence.

5. Public Comment:

There were no Public Comments.

6. Old Business:
Chris & Armando are compiling costs for the ideas discussed at the public forum, which he will review in greater detail at the next board meeting.
7. New Business:
There was no New Business.
8. Other:
There were no other items.
9. Policies:
 - A. Animal Dissection Policy - 2nd Reading:
Diane Dayvie made a motion to approve the Animal Dissection Policy. Dale Rock seconded. Motion passed, unanimously.
 - B. Student Medication Policy - 2nd Reading:
Tammy Langlois made a motion to approve the Student Medication Policy. Betsy Lesnikoski seconded. Motion passed, unanimously.
 - C. Allergy Policy - 1st Reading:
This item was read for the 1st time.
10. Upcoming Meetings:
Next FWSU Meeting: September 24th @ 7pm @ Fairfax School Library
Next Regular Meeting: October 15th @ 6:30pm @ Fletcher School Library
11. Executive Session (Contract):
Entered Executive Session at 8:00pm.
Exited Executive Session at 8:15pm. No action taken.
12. Adjourn:
Jen Cary adjourned the meeting at 8:16pm.