

**Fletcher Board of School Directors**  
**November 14, 2007 at 6:30pm**  
Fletcher School Library  
Regular Meeting

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## **Agenda**

1. **Call to Order**

2. **Consent Agenda**

Minutes

- Regular Meeting: October 17<sup>th</sup>

Reports

- Principals Report
- Financial Report
- Superintendents Report
- Board Reports

Correspondence

3. **New Business**

- A. Review Draft FY2008 Budget

4. **Other**

5. **Policy Review**

- A. Expense Reimbursement Policy - *Action*

6. **Upcoming Meetings**

- Next Regular Meeting: December 12<sup>th</sup> at 6:30 PM, Fletcher School Library

# Fletcher Board of School Directors

Regular Meeting October 17, 2007

6:30pm at Fletcher School Library

## MINUTES

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

### Present

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

Administrators: Armando Vilaseca, Superintendent & Chris Sumner, Business Manager

Transcriptionist: Candy Granger

### 1. **Call to Order:**

Jen Cary called the meeting to order at 6:35pm.

### 2. **Consent Agenda - Minutes:**

Betsy Lesnikoski made a motion for 2 changes to the 9/19/07 Minutes. Dale Rock seconded. Motion passed, unanimously.

### 3. **Reports:**

**Principal Report:** Jeff Teitelbaum informed the Board of the new roof. There are more police present since the flurry of vandalism. The budget process is starting. NECAP testing is done. Deb Chisholm suggested an in-school therapist for children that need someone to talk to. Jeff is looking into possible options for summer school, since some children have a hard time retaining information over the summer. VSBA Conference is coming up, & Jeff suggested board members to go if they could. Fletcher is staying with Brown fuel service.

**Financial Report:** Chris Sumner stated that there isn't a report yet, due to the audits ending & needing to build a report in the new software. Chris stated that she is going to start working on the budget. She informed the Board of an employee requesting health insurance, & she will determine what the proper benefit piece should be.

**Superintendent Report:** Armando Vilaseca informed the board of the letter they wrote to Tracy regarding negotiations.

**Board Member Reports:** Betsy mentioned that if there is a surplus, to be careful at planning to allow time to get projects done. Jen Cary mentioned that Fairfield would like to entertain joining our supervisory union.

**4. Correspondence:**

There was no correspondence.

**5. Old Business:**

**A. Long-Range Planning Process - continued:**

This item was reviewed.

**B. Approve Fuel Bid – Action:**

Jeff shared in the Principal's report.

**6. New Business:**

**A. Budget Timeline:**

Chris Sumner would like to bring a draft budget to the next meeting on November 14<sup>th</sup>.

**7. Other:**

There were no other items.

**8. Policy Review:**

**A. Fiscal Management & General Financial Accountability Policy – Action**

Betsy Lesnikoski made a motion to approve this policy. Tammy Langlois seconded. Motion passed, unanimously.

**B. Expense Reimbursement Policy – 1<sup>st</sup> Reading:**

This item was read for the 1<sup>st</sup> time.

**9. Upcoming Meetings:**

Next Regular Meeting: Wednesday, November 14<sup>th</sup>, 2007 @ 6:30pm in the Fletcher School Library.

**10. Adjourn:**

Jen Cary made a motion to adjourn the meeting at 8:15pm. Motion passed, unanimously.