

*Georgia Board of School Directors  
Tuesday, March 18, 2008 at 6pm  
Georgia School Library  
Regular Meeting*

*Agenda*

- I. *Call to Order*
- II. *Board Re-Organization*
- III. *Town Meeting Recap*
- IV. *Public Comment*
- V. *Consent Agenda*
  - *Minutes: 2/19/08*
  - *Reports*
  - *Correspondence*
  - *Other*
- VI. *New Business*
  - *Preschool Presentation*
  - *Review 2008-2009 School Calendar*
- VII. *Policy Review*
  - *Drug, Alcohol, & Substance Abuse Policy – **Action***
  - *Copyright Policy – 1<sup>st</sup> Reading*
- VIII. *Other*
- IX. *Executive Session (if needed)*
- X. *Upcoming Meetings*
  - A. **FWSU Quarterly Meeting:** March 26<sup>th</sup> at 7:00 PM at Fairfax Community Library
  - B. **Regular Meeting:** April 1<sup>st</sup> at 6:00 PM at Georgia School Library
- XI. *Adjourn*

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*Georgia Elementary/Middle School Goals*

- *To create a committee structure that actively supports the priorities and objectives of the School Board.*
- *To continue to a budgeting process that provides for educational programs and supports the School Action Plan.*
- *To encourage and facilitate communication with Georgia Town Committees and Town Offices.*

**Georgia Board of School Directors**  
**February 19, 2008 at Georgia School Library**  
**Regular Meeting at 6:00 PM**  
**MINUTES**

**Board Present:** Ron King, Irene Bonin, Jennifer Petrie, Casey Hager

**Administrators:** Flora Hurteau, Frank Calano

**Others:** Sheila Rivers, Chris Sumner

**I. Call to Order**

The meeting was called to order at 6:10 PM

**II. Public Comment – None.**

**III. Consent Agenda**

- Minutes

***ACTION:** Motion by Irene Bonin to approve the minutes of the 10/16/07, 12/18/07, 1/08/08, 1/15/08, and 2/5/08 meetings, seconded by Casey Hager, approved unanimously.*

- Reports – Chris Sumner distributed a financial statement. Chris stated that the budget was in good shape.

- Correspondence – Flora presented a letter of resignation of Philip Benjamin effective March 7, 2008. Chris asked the board if they could hire the position as full time.

***ACTION:** Motion by Casey Hager to accept the resignation of Philip Benjamin, technology assistant, seconded by Irene Bonin, approved unanimously.*

***ACTION:** Motion by Irene Bonin to advertise for a full time replacement for the technology position, seconded by Casey Hager, approved unanimously.*

- Other

**IV. New Business**

- NECAP Presentation – This is a state-wide test in Vermont, New Hampshire and Rhode Island. This is Georgia's third year administering the test. Georgia has met the standard in reading and math each year. The writing test is only given to fifth and eighth graders. Fifth grade was above standard, eighth grade was below standard. There are data teams that meet monthly to discuss progress of students based on results of the NECAP tests. Sheila demonstrated the comprehensive assessment tool used to warehouse data and evaluate data more closely. Sheila demonstrated some sample reporting that the tool can provide to the administration.
- Math Program Presentation – Not at this meeting.
- Review Revised Budget Presentation – There was a discussion regarding who would be presenting the presentation at the annual meeting on March 3, 2008.

**V. Policies**

- Substitute Teacher Policy – Armando made the minor changes that were discussed previously.

***ACTION:** Motion by Ron King to approve the Substitute Teacher Policy, seconded by Casey Hager, approved unanimously.*

**VI. Other** – Frank Calano brought up the fact that the children will be getting a new lunch card through the Abbey. This will enable parents to pay online and view what is being purchased. There was a discussion regarding the new Alert Now system that was used for the first time recently. Ron King asked if the signs for the buses regarding voting had been completed. The buses will be only running for three more days before vacation starts. There will be voter registration on the 21<sup>st</sup> and the 25<sup>th</sup> at the Georgia Public Library. Irene wanted to thank Ron for his contribution to the school board over the last seven to eight years. This will be Ron's last meeting as a school board member.

**VII. Executive Session –**

***ACTION:*** Motion by Ron King to accept the request for a leave of absence without pay through February 22, 2008 for Jane Longley Earle, seconded by Casey Hager, approved unanimously.

**VII. Upcoming Meetings**

**A. Annual School Meeting/Budget Presentation:** March 3<sup>rd</sup> at 7:00 PM at Georgia School Library

**B. Regular Meeting:** March 18<sup>th</sup>, at 6:00 PM at Georgia School Library