

*Georgia Board of School Directors
June 2, 2009 at 6pm
Georgia School Library
Regular Meeting*

Agenda

- I. *Call to Order*
- II. *Public Comment*
- III. *Consent Agenda*
 - *Minutes: 5/5/09 (Regular Mtg), 5/19/09 (Special Mtg)*
 - *Reports: Principal, Financial*
 - *Correspondence*
- IV. *Board Business*
 - *Strategic Plan Steering Committee Report*
 - *Approve School Action Plan - **Action***
 - *Set Date for Annual Board Retreat*
- V. *Policy Review*
 - *Limited English Proficiency Policy - **Action***
- VI. *Other*
- VII. *Executive Session (if needed)*
- VIII. *Upcoming Meetings*
 - A. **No Regular Meeting in July**
 - B. **Annual Board Retreat:** _____ (TBD)
 - C. **Regular Meeting:** August 4th at 6pm at Georgia School Library
- IX. *Adjourn*

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
May 5, 2009 at 6 PM at Georgia School Library
MINUTES

Board Present: Jennifer Petrie, Matt Crepeau, Doug Bergstrom, Irene Bonin, Carl Laroe
Administrators: Bruce Chattman, Frank Calano, Flora Hurteau
Others: Chris Sumner

I. Call to Order

The meeting was called to order at 6:05PM

II. Public Comment - None

III. Consent Agenda

- **Minutes: 3/3/09 (Special Meeting), 4/7/09 (Regular Meeting)**
- **Reports: Principal, Financial**
- **Correspondence**

***ACTION:** Motion by Jennifer Petrie to pull the Principal's Report out of the Consent Agenda, seconded by Matt Crepeau, approved unanimously.*

***ACTION:** Motion by Jennifer Petrie to approve the Consent Agenda, seconded by Matt Crepeau, approved unanimously.*

- Frank discussed the opportunity to purchase graduation gowns with monies left over from the 8th grade fundraising. Frank is in favor of the purchase. The seventh graders would like to go on a field trip to The Great Escape in New York. Frank supports this field trip.

***ACTION:** Motion by Jennifer Petrie to approve the seventh grade field trip to The Great Escape in New York, seconded by Matt Crepeau, approved unanimously.*

- Flora discussed the Literacy meetings that have been taking place this week. There will be a supervisory union action plan put in place. There have been a number of interviews this week to replace positions created by retirements. Frank discussed the swine flu. The administrators, Todd Granger and the nurses discussed an action plan. Frank feels comfortable with what has been done so far, such as extra cleaning of doorknobs, handrails. Getting hand sanitizer dispensers was discussed.
- Bruce discussed a phone call he received from Carolyn Branagan. She wanted Bruce to share the recent happenings at the Legislature regarding the general fund transfer to the ed fund. It is predicted that the \$.85 tax rate will become \$.87. The budget presentation projected a \$.86 tax rate. The increase will mean a 1.3 cent increase for every \$100 for tax payers.
- There will be an FWSU technology workshop held at the Georgia school this summer; more than half of the participants are GEMS teachers.

IV. Board Business

- At this time the budget has a projected surplus.
- The Steering Committee will be finalizing the presentation regarding the Community Forum. This meeting will be held Thursday, May 7th at 7:30PM at the Georgia School Library.

V. Policy Review

- **Staffing & Job Descriptions –**
- **Personnel Files Policy –**
- **Volunteers & Work Study Students Policy –**
***ACTION:** Motion by Irene Bonin to approve the Staffing & Job Descriptions Policy, Personnel Files Policy and Volunteers & Work Study Students Policy, seconded by Jennifer Petrie, approved unanimously.*
- **Limited English Proficiency Policy – 1st Reading -** This policy is required by law. Bruce does not recommend any changes.

VI. Other –

- Irene would like to have a discussion regarding the board member's roles. This is an item that could be discussed at the Board Retreat. VSBA lays out guidelines for school boards.

VII. Executive Session (Personnel) -

Entered Executive Session at 6:45PM

Exited Executive Session at 7:10PM

***ACTION:** Motion by Irene Bonin to approve 4 unpaid leave requests by personnel as recommended by the Superintendent, seconded by Jen Petrie, approved unanimously.*

VIII. Upcoming Meetings

- **Regular Meeting:** June 2nd at 6PM at Georgia School Library
- **No Regular Meeting in July**
- **FWSU Board Quarterly Meeting:** May 27th at 7PM at Fairfax Community Library
- **Annual Board Retreat:** TBD

**Georgia Board of School Directors
May 19, 2009 at Georgia School Library
Special Meeting (Executive Session: Personnel) at 3:45 PM
MINUTES**

Board Present: Jennifer Petrie, Carl Laroe, Matt Crepeau

I. Call to Order

The meeting was called to order at 3:55PM

II. Executive Session (Personnel)

Entered executive session (personnel) at 3:56 PM

Exited at 4:04PM

ACTION: Carl Laroe moved to approve an additional 0.6 FTE for the Compensatory Education Math position, seconded by Matt Crepeau. Unanimously approved.

ACTION: Carl Laroe moved to approve contracts to hire Mary Bove, Haley Delibac, and Stacey Sullivan, seconded by Matt Crepeau. Unanimously approved.

The meeting was adjourned at 4:05 PM