

Georgia Board of School Directors
October 7, 2008 at 6pm
Georgia School Library
Regular Meeting

Agenda

- I. *Call to Order*
- II. *Executive Session (Student Issue)*
- III. *Public Comment*
- IV. *Consent Agenda*
 - *Minutes: 9/2/08 (Regular Mtg)*
 - *Reports: Principal*
 - *Correspondence*
- V. *Old Business*
 - *Board Recording Secretary Pay Rate – **Action***
 - *Community Forum Discussion – *continued**
 - *Retreat Follow-Up (electronic newsletter) – *continued**
- VI. *New Business*
 - *Enrichment Program – *presentation**
 - *Kindergarten – *discussion**
 - *Transportation Contract Bidding*
 - *Approve Renewal of Abbey Food Service Contract – **Action***
 - *Financial Report*
 - *Budget Timeline FY10*
- VII. *Policy Review*
 - SU Policy Discussion*
 - Enrichment Policy – 1st Reading*
 - Revoke Old Policies:*
 - *Compensation of Principals Policy*
 - *Policy re: Employment of Certified Personnel*
 - *Title IX Non-Discrimination Policy*
 - *Bloodborne Pathogens Policy (*Replaced by AIDS/HIV Policy*)*
 - *Hazing Policy (*Replaced by Interrogation of Students Policy*)*
 - *Philosophy of Sports Policy*
 - *School Health Policy*
 - *Policy on Student Placement (*replaced by Grade Advancement, Retention, Acceleration*)*
 - *Protocol for Potential Suicide*
 - *Policy re: Hot Lunch Charges (*food service is now sub-contracted*)*
 - *Location of Individual Evaluation for Student*
 - *Grants Policy*
 - *Student/Group Fundraising Activities*
- VIII. *Other*
- IX. *Upcoming Meetings*
 - A. **Regular Meeting:** November 4th at 6:00 PM at Georgia School Library
 - B. **Tentative Meeting:** October 21st
- X. *Executive Session (Personnel)*
- XI. *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
September 2, 2008 at Georgia School Library
Regular Meeting at 6:00 PM
MINUTES

Board Present: Jennifer Petrie, Carl Laroe, Doug Bergstrom, Casey Hager, Irene Bonin

Administrators: Flora Hurteau, Armando Vilaseca, Frank Calano arrived at 7:30 PM

Others:

I. Call to Order

The meeting was called to order at 6:05 PM

II. Executive Session –

ACTION: Motion by Jennifer Petrie to move into Executive Session, seconded by Casey Hager, approved unanimously.

ACTION: Motion by Casey Hager to deny the Executive Session item, seconded by Carl Laroe, approved unanimously.

III. Public Comment - None.

IV. Consent Agenda

- Minutes – June 3, 2008, June 27, 2008 and August 5, 2008

- Reports – Principal, Financial

Multiple generous Georgia residents have given the buses permission to use their property to turn around, etc. The bus routes have gone smoothly this year. The South Burlington pick up and drop off is also going well. Thirteen students ride the bus to South Burlington High School.

- Correspondence – There was correspondence regarding a bus route. It will be discussed with the Transportation Committee.
- Other – The school is buying their own fuel to avoid state and federal taxes. Doug suggested calling Carolyn Branagan to discuss. The state is concerned about control and making sure all fuel is accounted for.

ACTION: Motion by Jennifer Petrie to remove the correspondence from the Consent Agent, seconded by Carl Laroe, approved unanimously.

ACTION: Motion by Jennifer Petrie to approve the Consent Agenda, seconded by Casey Hager, approved unanimously.

V. Old Business

- **Retreat Follow-Up** – Doug shared information regarding an e-mail newsletter. This is a service that costs \$249 for one user, \$439 for five users, support maintenance for three months, \$49 installation fee. This is the cost for the life of the program, no annual fees. This issue will be brought back at the next meeting.

VI. New Business

- **Community Forum Discussion** – Winton Goodrich will be speaking on September 10, 2008 at 8 AM at the Georgia School regarding the Community Forum

Discussion. Flora and/or Frank will meet with him. He will assist in creating a five-year plan for the Board.

VII. Policy Review

- **Criminal Record Check Policy**

***ACTION:** Motion by Jennifer Petrie to approve Criminal Record Check Policy, seconded by Casey Hager, approved unanimously.*

- **Volunteers Policy**

***ACTION:** Motion by Jennifer Petrie to approve Volunteers Policy, seconded by Irene Bonin, approved unanimously.*

VIII. Other – Efficiency Vermont program will come to schools to give recommendations to make the school more cost effective. They will change every light in the school that could translate into big savings each year. Armando will provide more information.

IX. Upcoming Meetings

- **FWSU Quarterly Meeting:** September 24th at 7:00 PM at Fairfax Community Library
- **Regular Meeting:** October 7th at 6:00 PM at Georgia School Library