

CRAFTSBURY SCHOOL BOARD MEETING
Tuesday, December 8, 2009
Craftsbury Academy Common Room
6:00 p.m. – 8:00 p.m.

AGENDA

- 1. Call meeting to order**
- 2. Approve the Consent Agenda**
 - Accounts Payable:\$146,282.89
 - Payroll:\$92,679.79
 - Minutes:11/10/09
- 4. Superintendent Policy Monitoring**

- Executive Limitations: EL 7 Communication and Support of the Board

Building and Grounds

- Motion to Sign Declaration of Official Intent
- QSCB Update
- ARRA Department of Energy Grant
- Building Security: Direct Inspection by Board
- Executive Limitations: EL4 Financial Planning and Budgeting. Draft I FY11 Budget, Rita Davis, OSSU Business Manager
- Ends Monitoring: E7 Engage in lifelong activities that promote healthy decisions and a respect for themselves in relation to the environment.

***Question: How have program areas helped students meet specific outcomes identified in E7 ?
Was there sufficient information included in the report to inform the board on how students are performing?***

5. Board Policy Monitoring

- Governance Process

GP 4: Role of the Chairperson

***Questions: When adhering to this policy, how should the board chair be performing her duties?
How should the board chair and the full board hold themselves accountable to the standards set forth in this policy?***

- Board Superintendent Relations: B/SR 3 Accountability of the Superintendent

Question: How does the board interpret this policy?

- 6. Executive Session: Personnel Matter**
- 7. Debrief Meeting**
- 8. Adjourn**

Next Meeting: January 12, 2010