

CRAFTSBURY SCHOOL BOARD MEETING

**Tuesday, January 12, 2010**

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:\$109,513.02
- Payroll:\$86,576.85
- Minutes:12/08/10

**3. Superintendent Policy Monitoring**

▪ EL 4 Financial Planning and Budgeting: Version II FY 11 Budget  
*(The School Board will enter into Executive Session for part of this discussion to discuss personnel matters)*

▪ EL 7 Communication and Support of the Board

- ✓ Building Renovation Update
- ✓ Food Services Update
- ✓ School Climate
- ✓ Student Board Members

▪ Sign Warning

▪ Set Tuition Rate for the 2010-2011 School Year

**4. Board Policy Monitoring**

▪ GP 2 Governing Style: OSSU Executive Committee Work

▪ GP 6 Agenda Planning

***Questions: What type of work calendar will enable the board to monitor student outcomes while continually addressing the improvement of Board performance? How does the board amend the monthly agenda when items outside of the annual calendar need to be addressed?***

**6. Executive Session-** Personnel Matter

**7. Debrief Meeting**

**8. Adjourn**

Next Regularly Scheduled Meeting:

February 16, 2010, OSSU Carousel Meeting at Hazen Union School