

WOODBURY ELEMENTARY SCHOOL BOARD MEETING

School- Community Library

January 5, 2010

6:00 p.m. – 8:00 p.m.

AGENDA

1. Call meeting to order
2. Amendments to the agenda
3. Approve the Consent Agenda
 - Accounts Payable: \$47,125.91
 - Payroll: \$50,853.06
 - Minutes: 12-1-09
4. Superintendent Report
 - FY 11 Budget: Draft II: Revenue Projections and anticipated Tax Rates

(The school board may need to enter into Executive Session during this part of the meeting to discuss Personnel contract matters)

5. Board Policy Work
 - Plan January 11th Meeting: VSBA Report, Winton Goodrich, VSBA
 - Plan January 18th Meeting: Policy Governance with Laura Soares, VSBA
6. Comments from the Community
7. Executive Session: Teacher Negotiations
8. Debrief meeting
9. Next Regular Meeting, February 16, 2010 Carousel Meeting at Hazen Union School
10. Adjourn