

A P P R O V E D

HARDWICK TOWN SCHOOL DISTRICT

Minutes of meeting on Tuesday, August 18, 2009, in the Hardwick Elementary School Conference Room.

PRESENT: Board: Karen Richardson, Perley Allen and Patrick Moulton  
Administration: Superintendent Mark Andrews and Principal Marilyn Zophar  
Other: Pat LeCours

1. The meeting was called to order at 6:05 p.m.
2. Consent Agenda: Patrick Moulton made motion to approve the Consent Agenda, as presented, seconded by Perley Allen and voted unanimously.
3. Monitoring Reports:
  - EL 1: Global Executive Limitations – The superintendent was in compliance with the policy
  - EL 7: Communication and Support of the Board

Marilyn Zophar updated board members on new personnel and positions still to be filled. She also mentioned new initiatives teachers will be involved with: Vermont Reads Institute, PBS Olweus, AimsWeb, and the combined REACH/Homework Café program.
4. Board Discussion – Karen Richardson explained the 2009-10 Annual Work Plan draft and informed the board that this draft will be updated throughout the year.
5. Debrief Meeting: Board members and administration will end each meeting with their thoughts and comments.
6. Comments from the Community – It was the consensus of the board to include this item in the Consent Agenda each month.
7. Patrick Moulton made the motion to adjourn at 6:50 p.m., seconded by Perley Allen and voted unanimously.