

A P P R O V E D

HARDWICK TOWN SCHOOL DISTRICT

Minutes of meeting on Tuesday, October 13, 2009, at 6:00 p.m. at Lakeview Union Elementary School.

Carousel Meeting – All board members from Craftsbury, Hardwick Elementary, Hazen Union, Lakeview Union, Stannard, Wolcott Elementary and Woodbury Elementary met from 6:00 to 7:00 p.m.

PRESENT: Board: Karen Richardson, Anne McPherson, Jodi Lew-Smith

Administration: Superintendent Mark Andrews and Principal Marilyn Zophar

1. The Hardwick board meeting was called to order at 7:09 p.m.
2. Jodi made the motion to approve the Consent Agenda as presented. Anne McPherson seconded the motion; voted unanimously.
3. Board Policy Monitoring
 - GP2: Retreat Format – Ends need to be focused on during retreat. Jodi discussed wanting some specifics on board discipline such as if you miss 2 meetings. Karen stated that if our working agreements were clear it would be useful. We will discuss this briefly at the retreat (1/2 hour) and also discuss GP4. Jodi will write-up something to use as a draft.

The second part of the retreat will be devoted to the ends. Mark Andrews will send out Hazen ends before meeting along with our other ends board work.

- GP3: We are in agreement that we are in the process of this. We are all in agreement that this is what we want for language.
- B/SR 2: Unity of Control – We are all in agreement that this is fine as stands.

4. Superintendent Policy Monitoring

- El 5: Financial Conditions and Activities, FY 10, 1st Quarterly Summary
-
- EL 7: Communication and Support to the Board, Dismissal Update – Marilyn has had two meetings with four parent representatives and has taken it back to the staff and tweaked it again. Marilyn sent the revised plan and will be sending a letter home for parents to tell them of the new dismissal procedures. The new procedures will begin on Monday, Oct. 26. Marilyn is concerned because it is very complicated.
- Ends: NECAP Science Results – Marilyn presented the results. 67% of our children met the Standard. Physical Science was our strongest area in 2009 and Life Science in 2008. In both years our inquiry was weakest. Action to take will be to focus on inquiry across the content areas.
- EL7: Update from Mark – Saving in the expenditure line is due to changes in staff. Need more update on the Special Education line. Mark will have it next month. He will also bring back an explanation of Office of the Principal. Mark will talk to Rita about being able to add an indexed line to add explanation to our financial reports. Mark will bring the expenditure financials to the next meeting.

5. Debrief Meeting

6. The meeting adjourned at 8:45 p.m.