



**Business Meeting Agenda**  
**130 min. 6:30 – 8:40**  
**10/11/2016**



	<b>Purpose of agenda item</b>	<b>Agenda item - Minutes</b>	<b>Presenter</b>	<b>Min.</b>	<b>Time</b>
1	Assign roles	Introduction to Meeting <ul style="list-style-type: none"> <li>• <b>Agenda review</b> (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda)</li> <li>• <b>Reading of Mission and Vision</b> –or, if time is short, just the Core Value</li> <li>• <b>Reading</b></li> <li>• <b>Formal Consensus Reading/Review (5 min)</b></li> <li>• <b>Check in</b> – give everyone in the room a chance to speak if possible</li> <li>• <b>Call to order/Roll call:</b>                Brian Anthony, Lori Friebolin, Ben Loomis, Stephen Peters, Al Russell - <a href="#">All in attendance</a></li> </ul> Approval of Minutes from previous month (September 13th, 2016).	Facilitator & others	15	6:30 PM
2	Discussion	Public Comment ( <i>Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda</i> ) <a href="#">Public comment received regarding Spec. Ed. Teacher, Kerianne Veltri read comments recommending the approval of the hiring of a third Special Education teacher.</a>	Anyone	15	6:45 PM
3	Acknowledgment	The Board of Trustees recognizes the following resignation(s): <ul style="list-style-type: none"> <li>• Katherine Poff, Paraprofessional One to One</li> </ul>	Andy Rowan	5	7:00 PM
4	Proposal	The Board of Trustees approves the following hire(s): <ul style="list-style-type: none"> <li>• Amber Roland, \$100/day per diem Substitute Teacher</li> <li>• Andrea Tone, \$38,500 (Prorated) Special Education Teacher</li> </ul> <a href="#">Finance Committee reviewed the hiring of a third Special Education Teacher. Projection is that case load will increase and no other changes are expected to be needed. Current ~36, projection ~60. Support of the Finance Committee to hire. Available to start giving 2 weeks notice. Diana Reeves recommends hiring, Kerianne Veltri recommends hiring.</a>  <b>APPROVED BY CONSENSUS</b>	Andy Rowan	5	7:05 PM
5	Presentation	Principal's Report - PSSA Results Review Presentation from Paul Hunter (attached).	Paul Hunter	30	7:10 PM

**Committee Reports**

(5 - 10 min. each Committees in bold have indicated that they have a report to share – facilitator, if time allows, please ask if any other committees have reports.)

6	Presentation	<u>Board Committees</u> <b>Finance</b> <ul style="list-style-type: none"> <li>• Bill list (Proposal to approve, 5 min) - <b>All Consented</b></li> <li>• Financial reports (5 min report)</li> </ul> <b>Governance and Policy - Ref. Item 7</b> Facilities <b>Rechartering - 2017</b> Middle School Development	Lee Merendino  Al Russell  Lori Friebolin	30	7:40 PM
7	Proposal	The Board of Trustees approves the following procedures: <ul style="list-style-type: none"> <li>• 011 – Board Governance Standards/Code of Conduct <ul style="list-style-type: none"> <li>- New, based on state guidelines for school boards - <b>011 - change "Strategic Plan" to "Comprehensive Plan"</b></li> </ul> </li> <li>• 130 – Homework <ul style="list-style-type: none"> <li>- New, information taken from existing practice - <b>Remove "Essential" and change "will" to "may"</b>.</li> </ul> </li> <li>• 216 – Access to Education Records <ul style="list-style-type: none"> <li>- Better definitions, recommendation from Re-chartering committee</li> </ul> </li> <li>• 220 – Freedom of Expression - New</li> <li>• 266 – School-Family Conference and School Attendance Improvement Plan - <b>Table</b></li> <li>• 266A – School Attendance Improvement Plan (SAIP) <ul style="list-style-type: none"> <li>- State has new form, replaces “Truancy Elimination Plan”</li> </ul> </li> <li>• 707A – Use of Facilities Request <ul style="list-style-type: none"> <li>- Added line for administration approval signature and date</li> </ul> </li> <li>• 709 – Building Security - New, management of keys</li> <li>• 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR) <ul style="list-style-type: none"> <li>- Reviewed by school nurse</li> </ul> </li> <li>• 906 – Public Complaints <ul style="list-style-type: none"> <li>- Complaints come through administration to Grievance Committee for review and recommendation before coming to full board for decision</li> </ul> </li> <li>• 907 – School Visitors - New - <b>Remove "Military" section.</b></li> <li>• 909 – Municipal Government Relations - New</li> <li>• 911 – News Media Relations - New</li> <li>• 922 – Parent Code of Conduct - New, recommendation from</li> </ul>	Al Russell	10	8:10 PM
8	Presentation	<u>School Committees</u> Development Food and Wellness Library Property and Facilities Seven Gen Lends Technology	N/A	0	8:20 PM
9	Presentation	<u>Staff-led Committees</u> Social Emotional & Academic Culture Committee EIC Sunshine Committee (Staff) Sunshine Committee (Student)	N/A	0	8:20 PM
10	Presentation	<u>Community Committee</u> Seven Generations PTO (Community Circle)	Gwyn Jones	0	8:20 PM
11	Discussion	Time allotted for last-minute additions and/or extensions		5	8:20 PM
12	Discussion	Public Comments (on any item relating to the school)	Anyone	10	8:25 PM

