

# TOWNSHEND SCHOOL BOARD AGENDA

March 8, 2010 7:00 p.m.

Townshend Elementary School

- 1. Reorganization of the Townshend School Board**
  - a. Vermont Open Meeting Law overview (1 V.S.A. 310-314)
  - b. Ratification of elections:
  - c. Time and Place of regular meetings:
  - d. Authorized signatures:
  - e. Paper of record:
  - f. Appointment of truant officer:
  - g. Representative to WCSU Policy Committee:
  - h. Representatives to WCSU Board of Directors:
  - i. Representative to WCSU Executive Committee:
  - j. Representative to WCSU Negotiations Committee:
  - k. Representative to WCSU Governance Committee:
  - l. Representative to WCSU Technology Committee:
  - m. Representative to Townshend Technology Committee:
  - n. Signing of Payroll:
  - o. Representative to TES Action Planning Committee:
  
- 2. Additions and Deletions**
  
- 3. Members of the Public**
  
- 4. Approval of Minutes:**
  - a. Minutes for February 22, 2010
  - b. Minutes for March 2, 2010
  
- 5. Bills and Purchase Orders**
  
- 6. Reports of Administration and Committees**
  - a. Principal's report
  - b. Superintendent's report
  
- 7. Unfinished Business and General Orders**
  - a. State reimbursement of water disinfection system funds.
  - b. Tuition rates for FY 11
  - c. Distribute Harassment of Employees Policy (D12)
  - d. Discuss Alcohol and Drug Free Workplace Policy (D8)
  - e. Distribute Participation of Home Study Students in School Programs & Activities Policy (F23)
  - f. Distribute Hazing Policy (F24)
  - g. Distribute Educational Support System Policy (G7)
  - h. Google fiber optics application
  
- 8. New Business**
  - a. Distribute School Board Conflict of Interest Policy
  - b. Overview of Robert's Rules of Order
    - i. Discuss Large or Small Board procedure.
    - ii. Distribute consent agenda information.
  - c. Board review of Principal's contract.

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**9. Correspondence**

**10. Upcoming Meetings**

- a. WCSU Governance Committee March 16, 2010, 7p.m. at Leland & Gray UHS.
- b. WCSU Reorganization meeting March 24, 2010, 7p.m. at Newfane Elementary.
- c. WCSU Governance Committee March 25, 2010, 7p.m. at Leland & Gray UHS.

**11. Executive Session** if needed

**12. Adjourn**