

# TOWNSHEND SCHOOL BOARD AGENDA

March 12, 2012 7:00 p.m.

Townshend Elementary School

- 1. Reorganization of the Townshend School Board**
  - a. Elections of Officers:
    - i. Election of School Board Chair:
    - ii. Election of School Board Vice-Chair:
    - iii. Election of School Board Clerk:
  - b. Time and Place of regular meetings:
  - c. Authorized signatures:
  - d. Paper of record:
  - e. Appointment of truant officer:
  - f. Representative to WCSU Policy Committee:
  - g. Representatives to WCSU Board of Directors:
  - h. Representative to WCSU Executive Committee:
  - i. Representative to WCSU Negotiations Committee:
  - j. Representative to WCSU Technology Committee:
  - k. Representative to Townshend Technology Committee:
  - l. Representative to RED Study Committee:
  - m. Signing of Payroll:
  - n. Representative to TES Action Planning Committee:
  - o. Use of Small or Large Board procedure from Robert's Rules of Order:
- 2. Additions and Deletions**
- 3. Members of the Public**
- 4. Consent Calendar**
  - a. Principal's report
  - b. Superintendent's Report
  - c. Minutes for:
    - i. February 13, 2012
    - ii. Emergency Meeting March 3, 2012
- 5. Treasurer and financial reports**
- 6. Bills and Purchase Orders**
- 7. Reports of Administration and Committees**
  - a. Policy
  - b. Technology
  - c. Negotiations
  - d. RED
- 8. Unfinished Business and General Orders**
  - a. EEE Site Base
  - b. Town Meeting Review
- 9. New Business**
- 10. Correspondence**

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**11. Upcoming Meetings**

- a. Voluntary RED study committee 7p.m. March 21, 2012 at L&G.
- b. WCSU annual organizational meeting 7:00p.m. March 28, 2011 at L&G.

**12. Executive Session** if needed

**13. Adjourn**