# **Waitsfield Elementary School**

#### **AGENDA**

# WAITSFIELD BOARD OF SCHOOL DIRECTORS

February 18, 2013, 7PM

Waitsfield Elementary School Library

## 7:00 CALL TO ORDER

## APPROVAL OF MINUTES

Approval of January 21, 2013 minutes

#### DISCUSSION

7:05 Audience and Written Communication

7:10 Review Draft Policies In Policy Packet #3

- E1 Fiscal Management and General Financial Accountability
- E2 Budgeting
- E3 Financial Reports and Statements
- E4 Risk Management
- E5 Emergency Closings
- E6 Safety and Security of School Facilities
- E7-R School Crisis Prevention and Response
- E8-R Tobacco Prohibition
- E9 Comprehensive HIV Policy for Schools Pre-K -12
- E10 Energy Management
- F1-R Student Conduct and Discipline
- F3 Search, Seizure, and Interrogation of Students By School Personnel
- F4 Searches, seizures, and Interrogation of Students By Law Enforcement Or

Other Non-School Personnel

- F5R Education Records
- **F6 Student Medication**
- F7-R Student Alcohol and Drugs
- F9-R Transportation
- F16 Tuition Payment
- 7:25 Check In On Board Goals/Community Connection
- 7:35 Policy E13: Video and Audio Recording on School Buses
- 7:40 Preparation For Town Meeting (review articles)

#### REPORTS

- 7:50 Financial Report
- 7:55 Principal's Report
- 8:05 Washington West Representative Report
- 8:15 Superintendent's report

# EXECUTIVE SESSION

8:25 Personnel: Superintendent Evaluation

# 8:40 ADJOURNMENT