

Middletown Springs School District
Board of School Directors (Special) Meeting

Date: August 3, 2008

Time: 9:00 A.M.

Place: Middletown Springs Elementary School

Official Minutes

Present: Kimberly Mathewson (Chair); Clarence Haynes (Vice-Chair), Steven Letendre (Clerk), Jodi Comeau (Member), and Jim Gilmour (Member).

1. Call to Order (Action)

Kimberly Mathewson called the meeting to order at 9:10 a.m.

2. Review Comprehensive Set of Policies

The following policies were discussed:

Personnel

D1, Personnel Recruitment, Selection, Appointment, and Criminal Records Checks; D2, Professional Development; D3, Staffing and Job Descriptions; D4, Educator Supervision and Evaluation: Probationary Teachers; D5, Personnel Files; D6, Substitute Teachers; D7, Volunteers and Work Study Students; D8, Alcohol and Drug Free Workplace; D9, Resignations; D10, Public Complaints About Personnel; D11, Drug & Alcohol Testing: Transportation Employees; D12, Harassment of Employees; D13, Health Portability and Accountability Act Compliance

Business and Non-Instructional Operations

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; E6, Safety and Security of School Facilities; E7, School Crisis Prevention & Response; E7-R, Procedures for Bomb Threats; E8, Tobacco Prohibition; E9, Comprehensive HIV Policy for Schools: Pre-K-12

Students

F1, Student Conduct and Discipline; F2, Bus Discipline; F3, Search, Seizure, and Interrogation of Students by School Personnel; F4, Search, Seizures, and Interrogation of Students by Law Enforcement Personnel or Other Non-School Personnel; F5, Education Records; F6, Student Medication; F7, Student Alcohol and Drugs; F8, Reporting Suspected Child Abuse or Neglect; F9, Transportation (Requires comments/suggestions from Principal Boynton.); F10, Student Activities (Requires comments/suggestions from Principal Boynton.); F12, Interscholastic Sports (Requires comments/suggestions from Principal Boynton and Superintendent Gallagher); F13, Admission of Resident Students; F14, Admission of Non-Resident Tuition Students; F15, Student Publications; F16, Tuition Payment Policy (Requires comments/suggestions from Superintendent Gallagher); F17, Head Lice; F19, Limited English Proficiency Students; F20, Policy on Prevention of Harassment of Students; F21, Firearms; F22, Student Assessment (Requires comments/suggestions from Principal Boynton and Superintendent Gallagher); F23, Participation of Home Study Students; F24, Hazing; F25, Student Attendance; F26, Restrictive Behavioral Intervention (Requires comments/suggestions from Principal Boynton and Superintendent Gallagher); F27, Pupil Privacy Rights; F28, Federal Nutrition Act Wellness; F29, Student Self-Expression and Student Distribution of Literature

Procedures

The following draft procedures require review and adjustments by Principal Boynton and Superintendent Gallagher to Bring before the Board: D2-P, D8-P, DP-9, E8-P, F7-P, F17-R

No action taken.

3. Other Lawful Business (Information Gathering Only)

None

4. Adjourn (Action)

Clarence Haynes moved that the meeting be recessed until Tuesday evening 8/5/2008 at 6:30 at MSES at 12:45 pm. Steven Letendre seconded the motion. The motion carried.