

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

Date: August 10, 2008

Time: 9:00 am

Place: Middletown Springs Elementary School

Official Minutes

Clarence Haynes (Vice-Chair), Steven Letendre (Clerk), Jodi Comeau (Member), and Jim Gilmour (Member).

1. Call to Order (Action)

Clarence Haynes called the meeting to order at 9:02 am.

2. Review Policies (1st Reading)

Jodi Comeau moved the below list of policies be moved to a second reading at our next regular meeting. Jim Gilmour seconded the motion. Clarence Haynes commented that all of these policies had been read and discussed at a prior special meeting and ask if anyone present wanted to read and/or review any of the policies listed below before voting on the motion. With no request for further deliberation, Clarence Haynes called the question; the motion passed unanimously.

D. Personnel

- D1. Personnel Recruitment, Selection, Appointment Criminal Records Checks
- D2. POLICY: Professional Development
- D3. Staffing 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 Insurance Portability and Accountability Act Compliance (HIPAA)

E. 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
- E7. School Crisis Prevention & Response
- E8. POLICY: Tobacco Prohibition
- E9. AIDS or HIV

F. Students

- F1. POLICY: Student Conduct and Discipline
- F2. Bus Discipline
- F3. Search and Seizure
- F4. Searches, Seizures and Interrogation of Students
- F5. Education Records
- F6. Student Medication
- F7. POLICY: Student Alcohol and Drugs
- F8. Reporting Suspected Child Abuse and Neglect
- F9. Transportation Updated
- F10. Student Activities (Elementary)
- F12. Interscholastic Sports

- F13. Admission of Resident Students
- F14. Admission of Non-Resident Students
- F15. Student Publications
- F16. Tuition Payment
- F17. Head Lice
- F19. Limited English Proficiency Students
- F20. Harassment of Students
- F21. Firearms
- F22. Student Assessment
- F23. Participation of Home Study Students
- F24. POLICY: Hazing
- F25. Student Attendance
- F26. Restrictive Behavioral Intervention
- F27. Pupil Privacy Rights
- F28. Wellness – Required Implementation Procedures
- F29. Student Self-Expression and Student Distribution of Literature

3. **Other Lawful Business** (Information Gathering Only)

None

4. **Adjourn** (Action)

Steven Letendre moved that the meeting be adjourned at 9:09 am. Jodie Comeau seconded the motion; the motion carried.

Respectfully submitted by
Steven Letendre, Board Clerk