

Warning
Rutland Southwest Supervisory Union
Board of School Directors (Regular) Meeting

Date: June 22, 2009
Time: 7:00 P.M.
Place: Poultney High School

A G E N D A

1. Call to Order

2. Consent Agenda: (Action)
 - a. Approval of Unofficial Minutes of May 26, 2009 (Regular and Continuation).
 - b. Report of the Superintendent
 - c. Report of the Business Manager
 - d. Report of the Director of Student Support Services
 - e. Report of the Curriculum Director
 - f. Report of Grant Coordinator

3. Approve Bills and Orders;
 - a. Warrant # 57 in the amount of \$31,743.11, dated 5/8/09 (signed copy for the record; board approved May)
 - b. Warrant # 58 in the amount of \$36,531.03, dated 5/22/09
 - c. Warrant # 59 in the amount of \$19,260.54, dated 6/5/09

4. General Public Comments (Listen & Defer Action to Future Mtg.)

5. Old Business (Itemize Subjects for Deliberation & Possible Action)
 - a. Rutland Mental Health – update on proposal
 - b. Resolution for physical therapist health benefits

6. New Business: (Receive Information & Possible Action)
 - a. Reports of Committees
 - i. System Management- None
 - ii. Human Resources- None
 - iii. Finance- None
 - b. Note upcoming committee meetings for the record.
 - c. Approve Substitute List
 - d. RSWSU Teacher benefits
 - e. Rescind motion (from May 26 continuation) to approve pay increase for one employee for FY10
 - f. Update on funding of Consolidated Federal Grants

7. Policies: (action, depending on local board status)

Non-Mandatory Policies:
 - a) Driver Education
 - b) Residency
 - c) C-1 Board Meeting Agenda Preparation and Distribution
 - d) C-2 Board Meetings
 - C-2-R Board Regular Board Meetings
 - e) D-6 Substitute Teacher
 - f) D-7 Volunteers and Work Study Students

- g) E-5 Emergency Closings
- h) E-7 School Crisis Prevention & Response
- i) F-15 Student Publications
- j) G-4 Selecting Library Materials
- k) G-6 Complaints About Instructional Materials
- l) G-10 Special Education
- m) H-1 School-Community Relations
- n) H-2 Parental Involvement
- o) Policy on Policies (rewritten)
- p) C-3 Public Participation at Board Meetings

Mandatory Policies:

- i. B-3 Board Member Conflict of Interest (M)
- ii. D-2 Professional Development (M)
 - 1. D-2R Procedure-Professional Development(M)
- iii. D-6 Substitute Teachers (M)
- iv. D-7 Volunteers and Work Study Students (M)
- v. D-11 Drug and Alcohol Testing: Transportation Employees (M)
- vi. D-12 Harassment of Employees (M)
- vii. D-13 Health Insurance Portability and Accountability Act (HIPAA)(M)
- viii. E-8 Tobacco Prohibition (M)
 - 1. E-8R Procedure Tobacco Prohibition (M)
- ix. E-9 AIDS or HIV (M)
- x. F-1 Student Conduct and Discipline (M)
 - 1. F-1R Procedure Student Conduct and Discipline (M)
- xi. F-5 Education Records (M)
- xii. F-7 Student Alcohol and Drugs (M)
 - 1. F-7R Procedure Student Alcohol and Drugs (M)
- xiii. F-9 Transportation (M)
- xiv. F-19 Limited English Proficiency (M)
- xv. F-20 Harassment of Students (M)
- xvi. F21 Firearms (M)
- xvii. F-23 Participation of Home Study Students (M)
- xviii. F-24 Hazing (M)
- xix. F-24R Procedure Hazing (M)
- xx. F-25 Student Attendance (M)
- xxi. F-27 Pupil Privacy Rights (M)
- xxii. F-28 Wellness (M)
- xxiii. G-1 Curriculum Development & Coordination (M)
- xxiv. G-7 Educational Support System (M)
- xxv. G-9 Grade Advancement (M)
- xxvi. G-13 Animal Dissection (M)

- 8. Action on Personnel Contract (Action if Warranted)
 - a. New Hires: Don Keagy PHS Title I Teacher FY10
 - b. Resignations – None
 - c. Terminations - None
- 9. Other Lawful Business (Information Gathering Only)

10. Set Next Meeting, (anticipated, July 27, 2009; 7:00 PM at Middletown Springs Elementary School).

11. Anticipated Executive Session: 1 VSA § 313 (1-9) (b) (if warranted)

12. Adjournment (Action).