

**WARNING**  
**Wells Town School District**  
**Board of School Directors (Regular) Meeting**

Date: June 24, 2009  
Time: 5:00 PM  
Place: Wells Village School

**NOTE: DATE and TIME CHANGE THIS MONTH**

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**A G E N D A**

1. Call to Order
2. Consent Agenda:
  - a. Approval of Minutes – Unofficial Minutes of:
    - i. May, 13 2009 (Regular and Continuation)
  - b. Superintendent Report
  - c. Principal’s Report
  - d. Business Manager’s Report
    - i. Financial Statements
    - ii. Approve Warrants:
      1. Warrant # 58, in the amount of \$108,825.69, dated 5/8/09
      2. Warrant #59, in the amount of \$135,328.05, dated 5/22/09
3. General Public Comments (Listen & Defer Action to Future Meeting)
4. New Business: (Receive Information & Possible Action):
  - a. Approve Substitute List
  - b. Approve WSD participation in RSWSU-Wide Fuel Contract FY10
  - c. Approve/affirm Fuel Company for Fuel Contract FY10
  - d. Tax Anticipation Bid Approval
  - e. Review Custodial Summer Duties
  - f. Update of Water System
5. Old Business:
6. Policies: (Possible Action):

Non-mandatory policies:

  - C-1 Board Meeting Agenda Preparation..... (8/9/06)
  - C-2 Board Meetings (8/9/06)
  - E-5 Emergency Closings (new)
  - E-7 School Crisis Prevention & Response (7/18/95)
  - F-15 Student Publications (new)
  - G-4 Selecting Library Materials (new)
  - G-6 Complaints About Instructional Materials (new)
  - G-10 Special Education (new)
  - H-1 School Community Relations (new)
  - H-2 Parental Involvement (new)
  - C-3 Public Participation at Board Meetings (8/9/96)

Mandatory policies:

D-12 Harassment of Employees (9/13/00)  
E-8 Tobacco Prohibition

7. Action on Personnel Contract (Action if Warranted)
  - i. New Hires: None
  - ii. Resignations: Martha Williams (Asst Cook) FY10
  - iii. Termination: Brittany Petty (Recording Scty) FY10
  - iv. Leave of Absence: None
8. Anticipated Executive Session *1 V.S.A. § 313 (1-9) (b)* (Discussion & Possible Action).
9. Other Lawful Business (Information Gathering Only)
10. Next Regular Board Meeting, (anticipated, July 15, 2009 at 7:00 PM); Agenda Building for next meeting.
11. Adjournment (Action)