Fayston Elementary School

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Fayston Elementary School - Board of School Directors

Susan Daley (Clerk) Michael Riddell (Chair) Bob Lockett Russell Beilke Jean Wry

April 2, 2009 @ 6:00 PM - Fayston School

6:00 Call to Order (1 minute)
6:01 Agenda Review, Additions, and Acceptance (1 minute)
6:02 Citizens' Time (10 minutes)
6:12 School Board Roles and Responsibilities (15 minutes)
6:27 Principal's Report (10 minutes)
- Questions about emailed report
- Other

6:37 Superintendent's Report (10 minutes)
- WWSU Resolution – Revisit Discussion

6:47 General Business (90 minutes)
- Accept Resignation – Administrative Assistant
- Board Involvement in Graduation
- Approve Amendments to Preschool Partnership Lottery Protocol
- Approve Action Plan for 2009-2010
- Approve Job Descriptions
  - Director of Maintenance
  - On-Staff Substitute
  - Administrative Assistant
- Policies for Review, Amending or Adoption:
  - Personnel – Recruitment, Selection, Appointment
  - Evaluation and Supervision of Staff
  - Personnel Files
  - Public Complaints About Personnel
- Update: State-Level Actions
- Update: Executive Committee
- Update: WWSU Board
- Other

8:18 Anticipated Executive Session – Principal's Contract (15 minutes)
8:43 Approval of Minutes (5 minutes)
8:48 Other Business and Adjourn