

BERKSHIRE TOWN SCHOOL DISTRICT
BERKSHIRE, VERMONT
REGULAR MEETING OF BOARD OF DIRECTORS
Berkshire Elementary School
Tuesday, September 8, 2009
7:00 p.m.

Berkshire Mission Statement

The Berkshire community is dedicated to the education of the whole child—intellectually, socially, emotionally, culturally and physically. Together, we share the responsibility of helping each child reach his or her potential as a contributing citizen in our rapidly changing global society.

AGENDA

1. **Consent Agenda**
 - a. Previous Minutes
 - b. Student Conduct & Discipline Policy—2nd Hearing
 - c. Teachers' Records Policy—2nd Hearing
 - d. Teacher on Guard Duty Policy—2nd Hearing
 - e. Uncertified Teachers Policy—2nd Hearing

2. **Agenda Preview & Prioritization**

3. **Financial Reports**
 - a. Treasurer's Report—Virginia Messier
 - b. Business Manager—Bill Samuelson
 1. Monthly Financial Update
 - a. FY09 Year-End Fund Balances
 - b. FY09 Budget vs. Actual
 2. FY11 Budget Development Schedule
 3. Asbestos Removal Project Update
 4. Water System Project Update
 5. Water System Loan Resolution
 6. Other

4. **Recognition of Visitors**

5. **Board Business**
 - a. Other

6. **Principal's Report – Lynn Cota-Caforia**
 - a. Building & Grounds
 - b. Principal's Report
 1. Reteach/Enrichment
 2. Master Schedule
 3. Handbooks
 - c. After School Program—Amy Lothian
 - d. Other

7. **Superintendent's Report—Jay Nichols**
 - a. Board Member Appreciation
 - b. Personnel
 - c. Principal Goals & Evaluation Format
 - d. Negotiations
 - e. Other

8. **New Business**
 - a. Set Future Agenda Items