

AGENDA

GREEN MOUNTAIN SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of August 26, 2010 – Computer Room

Public Meeting Conduct Guidelines

Your District Directors solicit and value patron questions and comments. Therefore, during our regular meetings we will announce two opportunities when the public may provide input. The first opportunity will be to ask questions or make comments on specific matters upon which the Board expects to take action. The second opportunity will be for general comments on operations and issues near the end of the meeting.

We expect questions and comments to be relevant, constructive, and non-repetitive. We also expect personal decorum to be respectful at all times. Questions or comments should not exceed three (3) minutes. If, in the opinions of the Directors, questions or comments are repetitive, unrelated to the responsibilities of the District, or have been already responded to, the commenter will be asked to discontinue comments.

- 1.) **Call to Order:** 7:00 p.m.
- 2.) **Approval/Amendment of Agenda**
- 3.) **Approval of Minutes:** Regular Board Meeting of August 26th, 2010
- 4.) **Ratification/Approval of Vouchers/Payroll (A)**

Sample Motion:

"I move to pay:

accounts payable warrants # in the amount of \$;

accounts payable warrants # in the amount of \$;

payroll warrants # in the amount of \$;

payroll warrants # in the amount of \$;

capital projects fund warrant # in the amount of \$;

electronically paid payroll taxes in the amount of \$; and

payroll direct deposits in the amount of \$."

Ratification/Approval of Vouchers/Payroll (B)

Sample Motion:

"I move to pay: accounts payable warrants # in the amount of \$;

5.) Public Comments

REPORTS

(Informational, Non-Action)

6.) Superintendent’s Report(s): Joe Jones

- School News
- Enrollment Report
- Instruction & Learning Report-
- Maintenance Report
- Facilities Report
- Fiscal Report -

7.) Board Reports:

8.) Executive Session - No Session is Scheduled

ACTION ITEMS

Comments and Questions from the Public with Respect to Specific Agenda Action Items

9.) Board Policy and Procedure Review – Second Reading -Superintendent – Joe Jones

Policy No. 2161 Special Education	Instruction
Procedure No. 2161	Instruction
Policy No. 5253 Professional Boundaries	Personnel
Procedure No. 5253	Personnel

Sample Motion:

"I move to adopt the proposed policies and procedures #2161, 2161P, 5253,5253P."

10.) Comments:

- From the General Public Present
- From the Superintendent
- From the Directors

11.) Adjournment:

The next regular meeting of the Board will be held Thursday, September 23rd, 2010 at 7:00 p.m. in the Green Mountain School Computer Room.