

Colchester School Board

Meeting Agenda and Packet

October 2, 2018

**Colchester School District
Board of Education Meeting Agenda
Colchester High School – Media Center
October 2, 2018
7:00 PM**

AGENDA

- | | |
|---|--------------------|
| I. Call to Order and Pledge of Allegiance | |
| II. Citizen Participation* | |
| III. Report from Building Principals | Information |
| IV. Approval of CHS Trip to Ecuador | Action |
| V. Grades K-2 School Report: UMS & PPS | Information |
| VI. Approval of Purchase and Installation of Paging System at MBS | Action |
| VII. Second and Final Reading of Student Freedom of Expression in School-Sponsored Media Policy: F36 | Action |
| VIII. Second and Final Reading of Video Surveillance Policy: E6 | Action |
| IX. Approval of Personnel Consent Agenda | Action |
| X. Approval of Minutes: September 17, 2018 | Action |
| XI. Approval of Minutes: September 18, 2018 | Action |
| XII. Board/Administration Communication, Correspondence, Committee Reports | Information |
| XIII. Possible Future Agenda Items | Information |
| XIV. Adjournment | |

On The Third Tuesday of Each Month*

During the meeting, the school board will review the top questions and themes submitted to them via email to SchoolBoard@colchestersd.org. Note: All submissions must be received before noon on the third Tuesday of every month.

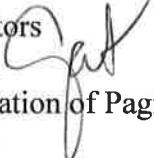
COLCHESTER SCHOOL DISTRICT



Amy Minor, Superintendent of Schools
George A. Trieb, Jr., Business Manager
Carrie A. Lutz, Director of Special Education
Gwendolyn Carmolli, Director of Curriculum
Internet Address: www.csdvt.org

Administrative Offices, 125 Laker Lane • P.O. Box 27, Colchester, VT 05446-0027 • Phone (802) 264-5999 • Fax (802) 863-4774

MEMO

To: School Board Directors
From: George A. Trieb, Jr. 
Subject: Purchase and Installation of Paging System
Date: September 28, 2018

The purpose of this memorandum is to receive school board approval for the purchase and installation of a new paging system for Mallets Bay School ("MBS").

The MBS paging system is old and antiquated. It is difficult to maintain and does not properly page in certain areas of the school. We have been able to maintain the system for several years, but we knew that we would need to replace the entire system at some point in the next few years.

Recently the district received a safety grant through the State of Vermont in the amount of \$25K for the purchase and installation of a new paging system. The funds are available for immediate use.

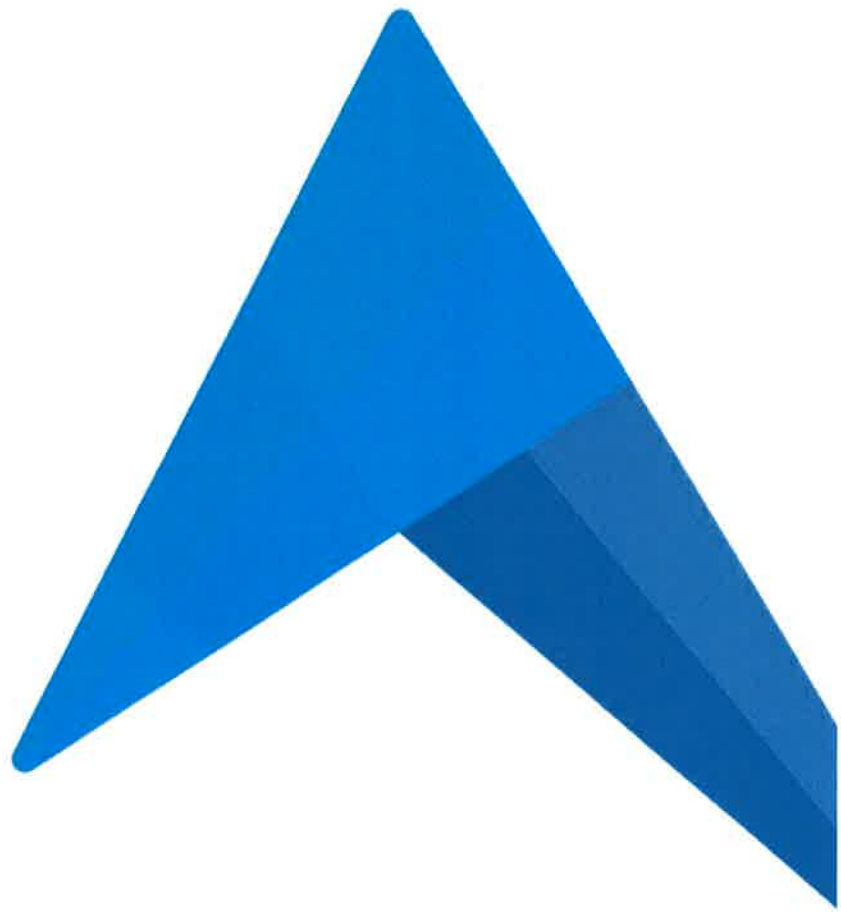
The district attempted to obtain three bids as needed per Vermont bid law for projects over \$15K. The law states that for projects of this size the district needs to invite three bidders. The district invited three bidders (Twinstate Technologies, Waitsfield and Champlain Valley Telecom, Audio Visual Environments) to satisfy the intent of Vermont bid law. However, two of the invited bidders declined via email. The biggest issue is that vendors did not feel that their paging solutions would integrate well with another vendor's phone system (Twinstate Technologies). Therefore, the only bid that we received was from Twinstate Technologies.

The bid totaled \$33,404.33 and is a reasonable bid for a project of this type. This is a complete system that would be installed before the end of the current school year. The school district would be required to pay the balance of the bid after the grant of \$25K.

The scope of the project is as follows. Twinstate will disconnect the existing paging system and remove many of the existing speakers. They will install 84 one-way speakers in hallways, classrooms and offices. They will also install 6 external speakers on the exterior of the building. The new paging system will be integrated with the existing telephone system.

We have done a significant amount of work with this vendor and our relationship and work experience is a good one.

An appropriate motion would be: ***“I move that we approve the purchase and implementation of a new paging system at MBS, part of which will be paid for by a \$25K grant from the State of Vermont, and to authorize the Business and Operations Manager to execute the necessary documents to make this happen.”***



We have prepared a quote for you.

Prepared by: Chris Eisensmith, Sales Manager/Vermont / chris_eisensmith@twinstate.com

Prepared for: Colchester School District
Pamela Lowe, / pam.lowe@colchestersd.org

Paging System Upgrade

Quote # 003054

Version 3

Opp # 3727

Corporate Headquarters

291 Rand Hill Road
Morrisonville, NY 12962
P 518 563 7100
F 518 563 7147

Vermont

553 Roosevelt Highway, Suite 200
Colchester, VT 05446
P 802 655 7300
F 802 655 5378

New Hampshire

128E Hall Street
Concord, NH 03301
P 603 230 9598
F 603 230 9816

New York

3 Lear Jet Lane, Suite 104
Latham, NY 12110
P 518 783 0912
F 518 785 9144

Colorado

18121-C E Hampden Ave #176
Aurora, CO 80013
P 800 833 8000
F 518 563 7147

800 833 8000
twinstate.com

Women-Owned Business Enterprise
SERVICE PROVIDER FOR NEARLY 50 YEARS

Statement of Work



Paging System Upgrade

All One-Way Solution

The school district would like to replace and upgrade their current talk back paging system. Twinstate will disconnect the existing paging system controller located in the main office of the Malletts Bay School but will leave the existing cabling and termination blocks. Install a new valcom class connection paging controller in an existing 19" rack or cabinet. If there is not available space in the existing racks a new rack will need to be provided by the school. The locations are marked on the floor plan 9/11/18. There will be (84) 1-way speakers installed in the hallways/classrooms/offices and (6) 3-watt flex horns installed outdoors. There will be (39) locations in class rooms, (15) office locations, (33) hallway locations, (4) 3-watt flex horn locations in the gym and (6) 3-watt locations around the outside of the building.

In the class room/ office remove the existing speaker if the speaker is located in the drop ceiling and replace it with the new 2'X2' lay-in one-way speaker. If the existing speaker is located on the wall leave the speaker for the school to remove at a later time.

The new page controller will be mounted in the closet in the rack and then a 25-pair female amphenol will be installed. Cable from the controller to the termination blocks will need to be mounted to the wall. The individual speaker cables will be terminated on termination blocks that will also be mounted on the wall. The new controller will need to be connected to the school's network and the new paging system will need to be interface with the existing telephone system. Twinstate will completely install, program, test and adjust the new system to the customers specifications and provide (4) hours of training on the new system and the administration of the system.



Paging System Upgrade, Opp #3727

Valcom Equipment & Cabling Material				PRICE	QTY	EXT. PRICE
Valcom Paging Equipment, and cabling material				\$20,170.73	1	\$20,170.73
1	System CPU Card / 4 paths	\$3,698.88	\$3,698.88			
2	Power Supply 6 Amp Pos 24 VDC	\$335.77	\$671.54			
74	2X2 Lay-In One Way	\$87.06	\$6,442.44			
1	Admin Phone	\$311.41	\$311.41			
6	Flexhorn/Box One-Way	\$256.14	\$1,536.84			
1	24 Point One-Way Page Expansion Card	\$1,907.33	\$1,907.33			
1	4 Position Back Plane Cable	\$164.81	\$164.81			
1	4 Position Wall Rack/Power Harness	\$623.45	\$623.45			
1	Clock Card	\$644.56	\$644.56			
1	Digital Clock Protocol Interface	\$250.17	\$250.17			
1	Wireless Clock Repeater	\$1,312.43	\$1,312.43			
50	12" Wireless Clocks	\$225.30	\$11,265.00			
2	16" Wireless Clocks	\$306.00	\$612.00			
2	16" Wire Guard for 16" Wireless Clock	\$196.57	\$393.14			
3000	4 Pair Cat. 5e Plenum Cable	\$0.36	\$1,080.00			
4	50-PR Mini Block	\$14.10	\$56.40			
4	Standoff for Mini Block	\$2.74	\$10.96			
50	2" J-Hook Single	\$3.80	\$190.00			
4	MISC	\$106.40	\$425.60			

BALANCE **\$20,170.73**

Implementation Services				PRICE	QTY	EXT. PRICE
Implementation Services				\$13,233.60	1	\$13,233.60
MAC Labor						

BALANCE **\$13,233.60**

Prepared by (Company):

Twinstate Technologies
 Chris Eisensmith
 (518) 539-7203
 Fax (518) 563-7147
 chris_eisensmith@twinstate.com

Prepared for (Client):

Colchester School District

 609 Blakely Road PO Box 28
 Colchester, VT 05446
 Pamela Lowe
 pam.lowe@colchestersd.org
 (802) 264-5981

Quote information:

Quote #: 003054
 Version: 3
 Delivered: 09/18/2018
 Expires: 07/21/2018
 Opp #: 3727

Quote Summary

DESCRIPTION	AMOUNT
Valcom Equipment & Cabling Material	\$20,170.73
Implementation Services	\$13,233.60
TOTAL	\$33,404.33

Taxes, shipping, handling and other fees may apply. Company reserves the right to amend or cancel orders.

Company's information and design contained herein is a Company's intellectual property and Customer is asked to not disclose or copy the information or concepts and treat all information provided as proprietary and confidential unless the Company provides written consent allowing disclosure.

Pricing provided on this Proposal is valid for thirty (30) days from the dated noted above.

The parties, acting through their authorized officers, hereby execute this SA, which may be executed in one or more counterparts, each of which shall be considered an original, but all of which together shall constitute one and the same instrument.

 Customer Signature

 Date

 Company Signature

 Date

wiring for paging system

1 message

Merchant, Kris <kmerchant@corp.wcvt.com>
To: "Pam.Lowe@colchestersd.org" <Pam.Lowe@colchestersd.org>

Wed, Apr 11, 2018 at 2:19 PM

Hi Pam.

I appreciate you giving us a call about wiring for paging systems. I wanted to get back to you.

Unfortunately supporting and installing a paging system that integrates with another vendors phone system is not something our folks want to pursue.

I would encourage you to go back to your phone system vendor who knows those schools the best and seek their help.

I guess the feeling is if it was our phone system we would be willing to support a separate paging system. But since our systems are not installed, it doesn't make sense for us to be in that business.

Thanks for reaching out to us. I wish we could help.

Sincerely,



Mr. Kris D. Merchant

Sales Manager

[Waitsfield and Champlain Valley Telecom](#)

[Green Mountain Access](#)

Toll Free: 888-866-8554

Local: 496-8554

Fax: 329-8554

E-Mail: kmerchant@corp.wct.com



Pamela Lowe <pam.lowe@colchestersd.org>

Re: Paging

1 message

Paul Appleget <paul.appleget@avevt.com>
To: Pamela Lowe <pam.lowe@colchestersd.org>
Cc: Chris Trombley <chris.trombley@avevt.com>

Mon, Sep 17, 2018 at 3:11 PM

I'm thinking that is the case. We're not authorized resellers for Bogen, who offers a straight-forward paging approach, and the Atlas solution seems like a square peg/round hole scenario. So we'll reluctantly bow out of this and wish you the best. Thank you for the opportunity and please keep us in mind for future audio or AV projects.

Paul Appleget, CTS
Audio Visual Environments
160 River Street
PO Box 828
Milton, VT 05468

Direct: (802) 891-3015
Main Office: 802-893-6260
Toll-Free: 800-639-8089

www.avevt.com



Audio Visual Environments is a new merger of Geer Sound & Communications and Advance System Design. The new company will serve a combined group of clients throughout northern New England and upstate New York.

On Mon, Sep 17, 2018 at 3:05 PM, Pamela Lowe <pam.lowe@colchestersd.org> wrote:

Hi Paul,

We just need a paging system, as it may be nice to do the integration into other systems, our scope for this project is just the paging system. Does that mean its a no go for you?

Thank you,

Pamela Lowe
Technology Director
Colchester School District
131 Laker Lane
Colchester, VT 05446
V.802-264-5726

Email: pam.lowe@colchestersd.org

On Mon, Sep 17, 2018 at 1:05 PM Paul Appleget <paul.appleget@avevt.com> wrote:

Hi Pam,

Thanks for that information. I had an extensive conversation with my AtlasIED district sales manager last week. Their GlobalCom solution will perform paging and intercom functions, but as narrow slices of an overall Unified Communications solution designed to create cross-platform pathways that bridge alarms systems, mass notification,

COLCHESTER SCHOOL DISTRICT

POLICY: STUDENT FREEDOM OF EXPRESSION IN SCHOOL-SPONSORED MEDIA

DATE ADOPTED: DRAFT

POLICY STATEMENT

Freedom of expression is a fundamental principle in a democratic society that provides all citizens, including students, with the right to engage in a robust discussion of ideas. It is the policy of the Colchester School District to ensure that students enjoy free speech and free press protections related to school-sponsored media, and to encourage students to become educated, informed, and responsible members of society.

I. DEFINITIONS

For purposes of this policy, administrative rules, and procedures developed pursuant to this policy:

- A. Media advisor** means a person employed, appointed, or designated by the district to provide instruction relating to school-sponsored media.
- B. School-sponsored media** means any material prepared, written, published, or broadcast as part of a school-supported program or activity by a student journalist that is distributed or generally made available as part of a school-supported program or activity to an audience beyond the classroom in which the material is produced.
- C. Student journalist** means a student enrolled in the district who gathers, compiles, writes, edits, photographs, records or prepares information for dissemination in school-sponsored media.
- D. Student supervisor** means a student who is responsible for editing school-sponsored media.

II. IMPLEMENTATION

Subject only to the conditions A-F below, a student journalist may exercise freedom of speech and freedom of the press in school-sponsored media. Student supervisors of school-sponsored media are responsible for determining the content of their respective media.

Date Warned: September 15, 2018
 First Reading: September 18, 2018
 Second Reading:

Legal Reference: 16 V.S.A. § 1623

This policy does not authorize or protect content of school-sponsored media that:

- A. Is libelous or slanderous;
- B. Constitutes an unwarranted invasion of privacy;
- C. May be defined as obscene, gratuitously profane, threatening or intimidating;
- D. May be defined as harassment, hazing, or bullying under Title 16 § 11;
- E. Violates federal or state law; or
- F. Creates the imminent danger of materially or substantially disrupting the ability of the school to perform its educational mission.

District Staff may restrain the distribution of content in school-sponsored media that can be demonstrated to violate any of the conditions A-F above.

Content in school-sponsored media will not be restrained solely because it involves political or controversial subject matter, or is critical of the school or its administration.

A student journalist may not be disciplined for acting in accordance with this policy.

A media advisor may not be disciplined for taking reasonable and appropriate action to protect a student journalist in conduct protected by this policy or for refusing to infringe on conduct that is protected by this policy, by the first amendment to the U.S. Constitution, or by the Vermont Constitution.

COLCHESTER SCHOOL DISTRICT**POLICY: VIDEO SURVEILLANCE****DATE ADOPTED: DRAFT****POLICY STATEMENT**

The district recognizes its responsibility to maintain order, safety, and discipline on school grounds. The district recognizes the value of electronic surveillance systems in monitoring activity on school property in protecting the health, welfare, and safety of its students and staff, and to facilitate investigation of incidents on school grounds.

IMPLEMENTATION

The school board authorizes the installation and use of video cameras in public areas of the school, such as (but not limited to) hallways, auditoriums, lobbies, the cafeteria, and school grounds including the parking lot, sidewalks, playing fields, and other school grounds. Individuals including students who are in such areas do not have a reasonable expectation of privacy. Such video recording may be conducted without prior notice and without student or parent consent.

The district shall notify its students and staff annually that video surveillance may occur on school property. The district shall incorporate the notice in the Student Handbook, on the district's website, and/or in a separate mailing to students. The district shall post a notice at the main entrance of each school district building where video surveillance is in effect.

The use of video surveillance equipment on school grounds and on other district property shall be supervised and controlled by the building administrator or their designee. At no time should students, staff, parents and/or community members have any expectation that anyone is monitoring events on the surveillance cameras as they occur. Nor should they assume that someone will immediately respond to an incident in progress. All incidents of concern need to be reported immediately to the administration.

The use of video recordings from surveillance equipment shall be subject to the other policies of the district, including the policies concerning directory information and confidentiality of student and personnel records. The video recordings will not include sound recordings.

The district retains the right to use video recordings in student disciplinary hearings and staff personnel hearings. Subject to Family Educational Rights & Privacy Act (FERPA) and federal and state law, the resulting videos may be turned over to the proper legal authorities for criminal prosecution, where criminal conduct is involved.

Last Adopted: September 15, 2009
Date Warned: September 14, 2018
First Reading: September 18, 2018
Second Reading:

PERSONNEL CONSENT AGENDA

Board Date: October 2, 2018

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support

Non-Licensed Employees (Support Staff), *Informational*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Support Staff	Teresa	Laska	End of Employment	Paraeducator - Special Education	32.5 hr	CMS	Notice of End of Employment			Yes
Support Staff	Justin	Bissonnette	New Hire	Paraeducator - Special Education	17.5 hr	PPS	Notice of Hire		Yes	Yes
Support Staff	Lara	Breeding	New Hire	Paraeducator - Special Education	32.5 hr	UMS	Notice of Hire	Gabrielle Roberts	Yes	Yes
Support Staff	Linda	Gregoire	New Hire	Administrative Assistant-Guidance Registrar	40.0 hr	CMS	Notice of Hire	Patricia Ward	Yes	Yes
Support Staff	Ode	Mbilizi	New Hire	Custodian	40.0 hr	CHS	Notice of Hire	Paul Shaw	Yes	Yes
Support Staff	Purnawati	Poudyel	New Hire	Custodian	40.0 hr	CMS	Notice of Hire	Michael Breault	Yes	Yes
Support Staff	Emilie	Schweikert	New Hire	Paraeducator - Special Education	32.5 hr	MBS	Notice of Hire	Morgan McNall	Yes	Yes

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting
Central Office Conference Room

Monday, September 17, 2018
7:00 p.m. (General Session)

MINUTES (Executive Session)

The Colchester Board of Education held a Special Board Meeting on Monday, September 17, 2018 in the Central Office Conference Room. Those in attendance were: Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, Curt Taylor and Lindsey Cox; and Superintendent Amy Minor.

I. Call Meeting to Order

Board Chair Mike Rogers called the meeting to order at 6:58 p.m.

II. Executive Session: Student Hearing

Director White moved to enter executive session for the purpose of a student hearing, seconded by Director Kieny. The motion passed unanimously, 5-0.

III. Adjournment

Director Cox moved, to exit executive session and adjourn at 8:38 p.m. seconded by Director White. The motion passed unanimously, 5-0.

Recorder:

Amy Minor
Superintendent of Schools

Board Clerk:

Craig Kieny
Board Clerk

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, September 18, 2018
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, September 18, 2018, at the Colchester High School Media Center. Those in attendance were Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, Curt Taylor and Lindsey Cox; Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Special Education Carrie Lutz; Director of Curriculum and Instruction Gwen Carmolli; and Principal Michele Cote.

There were 14 senior seminar students and 1 audience member in attendance.

I. Call to Order and Pledge of Allegiance

Board Chair Mike Rogers called the meeting to order at 7:00 p.m. Board Chair Rogers led in the Pledge of Allegiance.

II. Citizen Participation

Board Chair Rogers stated the board received an email from a parent requesting to improve the aesthetic exterior of the middle school. He responded by saying as preparation for next year's school budget, the board will hear building requests from district administration in the upcoming month.

III. Report from Building Principals

Information

UMS Principal Chris Antonicci stated that the opening of school went very well. They had great weather and attendance at their Welcome Back BBQ. He also explained the nurturing environment classroom teachers create to build strong bonds with their students.

Principal Jordan Burke reported MBS also had a great school opening. They are preparing for their open house which will have several community partners in attendance and are excited for several upcoming field trips to local destinations including Shelburne Farms, Mazza's Farm, and Bayside Park.

Principal Carolyn Millham announced that PPS has been recognized for their commitment in implementing PBIS (positive behavior interventions and supports) with fidelity over time and will be receiving an exemplar award at the annual Vermont PBIS conference next month. Both MBS and UMS will also be recognized with merit ribbons.

IV. Approval of Contract Agreement with Colchester Education Association Support Staff Union

Action

A contract agreement between the CEA Support Staff Union and the School Board was reached on August 28, 2018. The agreement is a three-year deal with the percentage wage increase on average of 2.99%, 3.1%, and 3.2% in each of the three years, respectively. The Support Staff Union is scheduled to ratify the contract agreement on September 26, 2018.

Director Kienny and Board Chair Rogers served as negotiators for the school board. Director Kienny stated he is pleased with the result of the negotiations and feels the wage increase will help keep CSD competitive with other districts.

Director Kienny moved to approve the collective bargaining agreement with the Colchester Education Association Support Staff Union for 2018-2021 as outlined, seconded by Director Taylor. The motion passed, 4-0. Director Cox recused herself as she is a member of a union.

V. Changes in the Special Education Funding Model Information

Superintendent Amy Minor along with the Director of Special Education Carrie Lutz and Business and Operations Manager George Trieb provided the board with an overview of Act 173. This act was passed by the legislature in May of 2018 and relates to enhancing the effectiveness, availability, and equity of services provided to students who require additional support. The act changes the state funding model for special education for all school districts and supervisory unions in fiscal year 2021, for school year 2020-2021, from a reimbursement model to a census-based model. Superintendent Minor stated they do not have specifics yet on how the change will affect the district monetarily. The state has established a timeline and recommendations are forthcoming.

Director Taylor emphasized that this is a very significant change for funding. Director of Special Education Carrie Lutz agreed and stated there are currently very strict guidelines for the way the district reports, applies for and receives reimbursement. Moving to a census model will provide the district with a bulk payment which will allow the district to have more control over how they allocate the funds. Subsequently, this will allow special educators more time to work with students that may be struggling, but not yet identified as special education, rather than waiting for that student to officially meet special education eligibility.

Director White voiced concern that a “lump sum” style payment could potential not cover unanticipated exorbitant costs. This would leave the local budget responsible for the additional costs. Business and Operations Manager Trieb stated details and procedures used to determine reimbursement are unknown at this time.

VI. First Reading of Student Freedom of Expression in School-Sponsored Media Policy: F36 Information

This is a new policy recommended by the Vermont School Boards Association and includes exact language from the statute (16 V.S.A § 180). There were no recommended changes.

Director Cox moved to approve the first reading of the Student Freedom of Expression in School-Sponsored Media policy, seconded by Director Kienny. The motion passed unanimously, 5-0.

VII. First Reading of Video Surveillance Policy: E6 Action

This policy has been in place since 2009 and is being reviewed as part of the policy revision cycle. There were no recommended changes.

Director Taylor moved to approve the first reading of the Video Surveillance policy, seconded by Director White. The motion passed unanimously, 5-0.

VIII. Approval of Personnel Consent Agenda

Action

The following Personnel Consent Agenda was presented for September 18, 2018.

PERSONNEL CONSENT AGENDA

Board Date: September 18, 2018

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support

Non-Licensed Employees (Support Staff), *Informational*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Co-Curricular	Alec	Brigante	New Hire	Boys B Soccer Coach		CMS	Notice of Hire	Reece Tanguay	Yes	Yes
Support Staff	Rebecca	Cote	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Dana Brooks	Yes	Yes
Support Staff	Elizabeth	Cubit	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Danielle Cote	Yes	Yes
Support Staff	Jessica	McSweeney	End of Employment	Paraeducator - Bus	14.0 hr	MBS	Notice of End of Employment			Yes

Director White moved to approve the personnel consent agenda as provided, seconded by Director Kieny. The motion passed unanimously, 5-0.

IX. Approval of Minutes: September 4, 2018 Action

Director Taylor asked to have the word “temporary” removed from item VI.

Director Cox moved to approve the minutes of September 4, 2018, seconded by Director Taylor. The motion passed unanimously, 5-0.

X. Board/Administration Communication, Correspondence, Committee Reports Information

- Superintendent Minor shared that the Alt School will be visiting CHS.
- The Board discussed potential agenda items for the board retreat which has been scheduled for October 30th.

XI. Possible Future Agenda Items Information

Future Meetings:

- Discipline Policies
- School Reports
- District Nursing Report
- SBAC Results

XII. Adjournment

Director White made a motion to adjourn at 8:06 p.m., seconded by Director Kieny. The motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Meghan Baule
Recording Secretary

Craig Kieny
Board Clerk