

## **Approved Minutes - Marlboro School Board Meeting Agenda Monday, October 27, 2014 @ 7pm**

Attending: Jen Carr– Chair, Wayne Kermenski– Clerk, Will Brooke deBock,– Vice Chair, Francie Marbury – Principal, Steven John – Superintendent, Gail Chaine Administrative Assistant/bookkeeper

The meeting was called to order by Jen at 7:00 pm.

Jen made a motion to accept July 7<sup>th</sup> minutes with appropriate changes. Will second the motion. Motion passed.

Discussion of capital improvements to the MES building

- Reviewed a list of potential projects and school building needs.
- Identify consultants that will help start the process and give a financial picture to the projects.
- Research available grants.
- Began to identify the most pressing projects.
- No immediate needs, but most projects are interrelated.
- Francie will make calls to start the consultation process.
- Stephen John will get us examples of timelines used by other schools.
- Septic alarm is an isolated project and should be done soon.

Meeting adjourned at 8:50 pm.

Respectfully submitted,  
Wayne Kermenski

### *Upcoming Meetings & Important Dates*

- Regular MES Board Meeting – Monday, November 3, 6pm @ MES
- VSBA Annual Conference – Wednesday, October 29 thru Friday, October 31 @ Lake Morey Resort
- WCSU Full Board & Executive Session re: Review Superintendent's Budget & Agency Fund Proposals  
Wednesday, November 19, 7pm – 8pm @ Leland & Gray
- Regular MES Board Meeting – Monday, December 1, 6pm @ MES
- WCSU Full Board & Executive Committee Meeting re: Superintendent's Budget Vote  
Wednesday, December 10, 7pm – 8pm @ Leland & Gray

***Our Guiding Principles:*** Students will be at the center of our decision-making. We will keep to the agenda. The chair will estimate the amount of time necessary for each item and act as timekeeper during the meeting. Every voice is heard as discussion goes back and forth. Decisions will not be made hastily. We will ask ourselves, “What other information do we need in order to make a thoughtful decision?” Decisions/discussion will be recapped before moving on to a new item. Items requiring action will be identified and we will note who is responsible for each action item. Follow through will occur before the next meeting. We will use email judiciously to communicate between meetings.

***Implementation Guidelines:*** Meetings will be held on the first Monday of each month with the fourth Monday kept in reserve, if an additional meeting is needed. The chair will send out the agenda the Thursday before the meeting. The meetings will start at 6pm and go no later than 9pm.