

Marlboro School Board Meeting – October 8, 2013 - APPROVED

Attending: Jen Carr, Gussie Bartlett, Will Brooke-deBock, Lucy Gratwick, Francie Marbury, Principal.

Meeting called to order at 7:09 pm.

Discussion of Marlboro School Community Meeting on Thursday October 10, 2013 @ 7:00pm.

Francie distributed a draft agenda. Discussion of roles at the meeting and flow of the minutes.

Lucy Gratwick left at 7:40pm.

Review of policies will happen at a future meeting:

- D11: Alcohol and Transportation
- D12: Prevention of Employee Harassment
- D08: Alcohol and Work Place
- D13: HIPPA

Letter from the 5th/6th Class (David's Class) was read. The Board appreciates the outreach from the students.

Letter from the Alliance Defending Freedom to the School Board was discussed. Francie will check with Steven John if his communication with this organization satisfied with his response.

Minutes for 8/13 and 9/9 were approved with typographically corrections.

Board reviewed the Quarterly Budget Report.

Contract signed for Spanish instructor.

Motion to adjourn was made by Jen at 9:42pm. Will seconded. Passed.

Respectfully Submitted

Will Brooke-deBock

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 e-mail 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 6 pm and go no later than 9 pm.

Pay Orders:	#6	9/20/13	\$80,484.80
	#7	10/4/13	\$182,754.07