

Marlboro School Board Meeting  
Approved Minutes  
March 26, 2014

Attending: Jen Carr, Will Brooke-deBock, Steven John, Superintendent

Steven John called the meeting called to order at 6:30 pm.

Will nominated Jen Carr as School Board Chair. Passed.

Jen nominated Will Brooke-deBock as Vice-Chair. Passed.

Will nominated Wayne Kermenski as Clerk. Passed.

Jen nominated Linda Peters as Treasurer. Will seconded. Linda Peter was is appointed Treasurer.

Jen moved that all three Board Members are authorized signatures. Will seconded. Passed.

Jen moved that all three Board Members are members of WSCU Board. Will seconded. Passed.

Will nominated Jen as WSCU Executive Committee representative. Passed.

Jen made a motion that Will Brooke-deBock be member of the WSCU Policy Committee. Passed.

Jen made a motion that the Brattleboro Reformer is the MES Paper of Record. Will seconded. Passed.

Jen made a motion that Windham County Sheriff as the MES Truant Officer. Will seconded. Passed.

Jen made a motion that our regularly scheduled meeting with my held at MES on the first Monday of every month at 6pm, unless otherwise warned.

Adjourned at 6:54pm.

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.

## **Marlboro School Board**

**Monday, December 2, 2013**

### **Principal's Report**

#### **Student Learning/Professional Learning**

Mahesh Sharma met with teachers for a full day. The Consolidated Federal Grant through the SU covered his costs. Substitute teachers, paid out of our budget, covered classrooms, enabling teachers to participate.

Teachers will continue to focus on math curriculum and instruction as they work together during Winter Sports afternoons.

Introduction to the Common Core

#### **Policy or Regulation Implementation**

Adopt

D08: Alcohol and Work Place

D11: Alcohol and Transportation

Warn

D12: Prevention of Employee Harassment

Revision of Benefits Procedures for consideration at February board meeting

Department of Transportation Review of School Bus Program

Letter from Gail MacArthur

Review the violations found during this review and the steps we are taking to address them.

Consideration of request to exchange work for tuition payment

#### **Building and Grounds**

Review long range needs.

Recommendation that we consider hiring an architect/building engineer to make recommendations around long term planning for the building. Bill Anton at Dover is keeping me posted on their plans.

## **Finance/Accounting**

Overview of needs for FY15 and current budget outlook.

## **Enrollment/Staffing**

Student enrollment as of 12/2/13

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*Marlboro Realms of Learning*

*Communication*

*Problem Solving*

*Personal Development*

*Civic and Social Responsibility*

*Knowledge*