

***WINDHAM ELEMENTARY SCHOOL BOARD APPROVED MEETINGS 12/5/2016***

***Present on 12/5:*** Bill Anton, Laurie Garland, Carolyn Partridge, Antje Ruppert, Peter Chamberlain, Gail Wyman, Nancy and Jerry Dyke

***Call to Order:*** 4:02 pm

***Minutes:*** Carolyn P. moves to approve the minutes, Antje R. 2<sup>nd</sup>.

***Bills and Pay Orders:*** To be approved at the next meeting.

***Members of the Public:*** no comment

***Principal's Report:*** see attachment.

***Superintendent's Report:*** Bill A. informs the Board about an AOE audit of special ed services currently in progress at the WCSU.

5 additional teacher development days as requested by the superintendent will add approx. \$3100.00 to the budget.

***Old Business:*** Budget discussion

Bus: Antje R. moves that the Board take out a loan in the amount of \$14,987.00 to purchase the new school bus, Carolyn P. 2<sup>nd</sup>.

Kindergarten entrance policy J 7: Antje R. moves to adopt the Kindergarten entrance policy J 7, Carolyn P. 2<sup>nd</sup>.

***New Business:*** Brochure: Beth M. has been in conversation with Leland & Gray about a student project for a WES brochure.

Jerry Dyke asks about the Board's position on the progress of Act 46.

***Executive Session:*** 4:55 - 5:03 pm

Personnel and organizational matters.

1. The Board accepts the principal's recommendation.
2. The Board directs the superintendent to follow up on instructional questions.

***Next Meeting:*** December 19, 2016, at 4 pm

***Adjourn:*** 5:05 pm