

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 11/10/2014***

Present: Steven John, Bud DeBonis, Mickey Parker-Jennings, Carolyn Partridge, Antje Ruppert, Lars Pedersen, Peter Chamberlain, Nancy and Jerry Dyke

Call to Order: 4:02 pm

Minutes: Carolyn P. moves to approve the minutes for the October 7, 2014 meeting, Antje R. 2nd. Carolyn P. moves to approve the minutes for the October 10, 2014 exceptional meeting, Antje R. 2nd.

Bills and Pay Orders: to be approved at next meeting.

Members of the Public: no comment

Principal's Report: see attachment.

Superintendent's Report: see attachment.

Old Business: Policies:

Carolyn P. moves that the WES Board is satisfied with policy **D12 - Employee Harassment** as written and that it continue. Antje R. 2nd.

Carolyn P. moves that the WES Board is satisfied with policy **F19 - Limited English Proficiency Students** as written and that it continue. Antje R. 2nd.

Carolyn P. moves that the WES Board is satisfied with policy **F20 - Policy of Prevention of Harassment of Students** as written and that it continue. Antje R. 2nd.

Carolyn P. moves that the WES Board is satisfied with policy **F23 - Participation of Home Study Students** as written and that it continue. Antje R. 2nd.

Carolyn P. moves that the WES Board is satisfied with policy **G11 - Acceptable Use of Electronic Resources & The Internet** as written and that it continue. Antje R. 2nd.

Carolyn P. moves that the WES Board is satisfied with policy **G12 - Title I Comparability Policy** as written and that it continue. Antje R. 2nd.

Bus update: Carolyn P. went and bought new tires and had the bus undercoated.

New Business: n/a

Executive Session: 4:47 pm – 4:52 pm no action taken

4:54 pm - 5:35 pm - Antje R. moves to direct the Superintendent to negotiate terms for a continuing contract with the head teacher. Carolyn P. 2nd.

Next Meeting: Dec. 1, 2014, at 4 pm

Adjourn: 5:38 pm