

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 12/5/2011***

Present: Steven John, John Doty, Carolyn Partridge, Beth McDonald, Antje Ruppert, Nancy and Jerry Dyke

Call to Order: 4:05 pm

Minutes: Beth M. moves to approve and Carolyn P 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 24-29, 2nd by Carolyn P.

Members of the Public: Nancy and Jerry Dyke

Principal's Report: see attachment.

Superintendent's Report: see attachment.

Old Business: Investment Policy E11 and Fraud Prevention Policy E12 to be posted and adopted at the January meeting.

New Business: A notice about the status of the RED Study Group status was sent to Windham News & Notes and will be published in the December issue. The board agrees to leave it as is and decide on additions and other measures at the January meeting. Preliminary budget review.

Executive Session: 5:13pm – 5:48 pm Personnel issues. No action taken.

Next Meeting: Jan. 9, 2010, at noon.

Adjourn: 5:49 pm