

WOODBURY ELEMENTARY SCHOOL BOARD MEETING

School- Community Library

December 1, 2009

6:00 p.m. – 8:00 p.m.

AGENDA

1. Call meeting to order
2. Amendments to the agenda
3. Approve the Consent Agenda
 - Accounts Payable: \$37,006.45
 - Payroll: \$ 25,085.11
 - Minutes: 11-3-09, 11-12-09
4. Superintendent Policy Monitoring
 - Energy Efficiency Block Grant: Norm Etkind, School Energy Management Program
 - FY 11 Budget: Draft I, Rita Davis, OSSU Business Manager
5. Board Policy Monitoring
 - Board Governance
 - ✓ VSBA consultation
 - ✓ Review Sample Ends Policies
6. Comments from the Community
7. Executive Session: Teacher Negotiations
8. Debrief meeting
9. Next Regular Meeting, January 5, 2010
10. Adjourn