

Woodbury Schoolboard Minutes, August 12th 2009, 4 p.m.

The Meeting was called to order at 4p.m. with All of our Members Present, Dana Maxfield, Lindsay Whalen, Chris Casey, Monty Shatney & Dan Brush

Administration Present; Mark Andrews & Sharon Fortune (our new Principal)

Winton Goodrich was also present from the VT Schoolboards Assn along with Kim Silk from the community.

A motion was made by Dana to accept and sign the contract of Elizabeth Titus, our new 5/6 grade teacher, seconded by Monty, we reviewed and all members signed the document. Unanimous acceptance.

Winton Goodrich then led us through an instructive and inspiring seminar on Schoolboard Roles and Responsibilities.

Here are the Highlights

- Our Schoolboard should have a member on the OSSU Action Plan Team
- We should (if possible) have our minutes/agendas on our website for public engagement and transparency
- We should each set up separate e-mail accounts for schoolboard business only.
- We discussed emailing the meeting agenda's ten days before our meetings to board members along with meeting packet info so we all would have time to get back to our chair with additions suggestions in time for our five day posting in town.
- To have monthly presentations on outcomes and how they can be improved at the school.
- Look at a code of conduct for board members as outlined in the VSBA manual
- We should check out the policies section on the VSBA website & compare it to ours.

Meeting Adjourned @ 6:50