

Townshend Elementary School Board Meeting  
Minutes January 2, 2006  
DRAFT

IN ATTENDANCE: Loree Zeif, Kathy Hege, Carl McNeely, Al Claussen- TES Board, Deborah Leggott-Principal, Sun Xiaoyan, David Dezendorf- Members of the Public, Judy Tietz arrived at 7:25pm.

1. CALL TO ORDER: Loree called the meeting to order at 7:05pm.
2. APPROVAL OF MINUTES: Loree made a motion to approve the minutes of the meeting of Dec 12, 2005 with the following corrections: There was a unanimous vote to warn the Weapons Policy-10-b

There was a unanimous vote to go into executive session; Loree made a motion to leave Executive Session.

David Dezendorf, citing Vermont Statutes: Title 16, Article 554B- requesting reasons for minutes not being out in a timely fashion, Title 1, Article 312B- minutes shall be available after 5 days, Title 1, Section 314A- open meeting law, a potential \$500.00 fine for delinquent minutes, asked that it be put in writing why the minutes are delayed. The TES Board agreed to hire someone to take and produce the minutes. Deborah Leggott will follow up.

3. ADDITIONS AND DELETIONS: NONE
4. BILLS AND PURCHASE ORDERS: PO# 38 \$6,083.94.
5. PRINCIPAL'S REPORT: Mrs. Leggott provided the Board with the informative Highlights and her report for the Town Report. TES is now up to 85 students.
6. SUPERINTENDENT'S REPORT: no report tonight.
7. OLD BUSINESS: GC septic issue: a letter was received. This is being tabled until the next meeting.

Draft Budget Discussion: The TES Budget was reviewed extensively. Deborah will discuss additions and changes with Frank Rucker before the next meeting on 1/9/06. Some of the line items discussed were: equipment, health benefits, SPED Block Grant, telecommunications, Action planning, etc. Budget discussions are ongoing.

Articles for Town Meeting Warning: - Warning for Spending the Unbudgeted Surplus Funds, Bifurcation of the School District Treasurer.

Kathy made a motion to warn the Weapons Policy as written. The motion passed with all in favor.

Review of WSWSU contract wording.

8. NEW BUSINESS: Warn the Weapons Policy- See above.
9. COMMITTEE UPDATES: Executive/Superboard: 1/11/06- Loree, Carl, Kathy.  
Policy: see weapons warning  
Technology: 1/12/06
10. CORRESPONDENCE: none
11. UPCOMING MEETINGS: Superboard/Executive: 1/11/06, 1/25/06, 3/29/06, 5/3/06.
12. EXECUTIVE SESSION: none

Submitted, Judy Tietz, Clerk