



WOODSTOCK ELEMENTARY SCHOOL  
WOODSTOCK, VERMONT 05091  
*Patricia Davenport, Principal*  
(802) 457-2522  
FAX (802) 457-3732

**WOODSTOCK ELEMENTARY SCHOOL  
BOARD OF DIRECTORS MEETING  
Woodstock Elementary School  
November 5, 2008, 4:30 PM – Finance Meeting  
School Board Meeting to follow**

**AGENDA**

1. Call to Order
2. Approve Minutes of October 1, 2008; Finance Meeting of October 15, 2008
3. Correspondence
4. Visitors
5. Reports
  - Principal
    - After School Program Update
  - Board Chair
  - Central Office
    - Health Savings Plan Review
6. Action/Discussion
  - Accept Resignations: Nurse Administrative Assistant
  - Update on Principal Search
  - Dissection Policy Adoption
  - Finalize Job Descriptions: Principal, Administrative Assistant, Nurse and Counselor
  - Central Office Administration Self-evaluations and Goals
7. Executive Session (T. 1, §313, V.S.A.), tuition request, contract clarification

**Schedule of Board Meetings**

- Woodstock Elementary School Finance Committee Audit Review, November 12, 2008, Windsor Central Supervisory Union Conference Room
- Woodstock Elementary School Finance Meeting with Board Meeting to follow, December 3, 2008, 4:30 p.m., Woodstock Elementary School

