

**WOODSTOCK ELEMENTARY SCHOOL  
BOARD OF DIRECTORS MEETING  
Woodstock Elementary School  
September 3, 2008, 5:30 PM**

**1. Call to Order**

Meeting was called to order at 5:33 PM

**2. Approval of minutes**

Motion was made and seconded to approve minutes from August 6, 2008. Motion passed unanimously.

**3. Correspondence**

No correspondence

**4. Visitors**

Cindy Emery, Nancy Davis, Nancy Stockwell

Nancy presented board with current bus#3 numbers and futures possible numbers. She asked board to look at routes and raised awareness to possible safety for all children due to total number of children, age range of children and supervision. Overall concerns on bus routes are about both ride time and age range. Peter noted that bus currently accommodates all possible children and provides transport within the bus policy limits. Pat addressed concerns of possible harassment and guideline that will be followed. Parents will be informed about driver changes if changes are permanent. Pat will ask bus company to again look at route and board will work towards solutions within supervisory union.

**5. Reports**

Principal - Good start to school year with 203 students. Focus will be on curriculum and working within the team structure. Staff will have two meeting per month this year. Finance update will take place at finance meeting on September 10<sup>th</sup>.

Board Chair - Peter did not have to attend court hearing for Ainsworth Trust dissolution.

Central Office - Positive start for WCSU with opening day speaker and events. No turnover in Instructional Support this year at WCSU.

**6. Action/Discussion**

Update on Principal Search - Committee has met two times to restructure job description for greater accuracy and understandability. Committee is reviewing applications and will meet on September 24<sup>th</sup> to create list of applicants they want to interview.

Update on Tuition Payments and Agreements - Pat updated board on tuition receipts from school year. WES will receive partial year tuition for students who moved in mid year. Tuition billing is handled by WCSU for WES student. Sonia will update board on September 10<sup>th</sup>.

After School Program - Program reported small deficit for last year. Board will look at full financial detail at next meeting.

**7. Executive Session**

Motion was made and seconded to enter executive session at 6:45 PM. Motion passed unanimously.

Motion was made and seconded to exit executive session at 6:52 PM. Motion passed unanimously.

No action was taken.

**8. Adjournment**

Motion was made and seconded to adjourn at 6:53 PM. Motion passed unanimously.