

DUMMER SCHOOL BOARD
Minutes of School Board Meeting
Monday, October 2, 2006
Dummer Town Hall

PRESENT:

Dummer School Board Members: Chair Julie Glover, Nancy Bisson, Jennifer Miller
Administration: Superintendent Paul Bousquet Other: Kimberly Hockmeyer, Recorder

I. Call to Order

Julie Glover called the meeting to order at 6:40 PM.

II. Public Comments: None

III. Acceptance of Minutes, dated: September 11, 2006

Motion made by Miller to accept the Minutes of the 09/11/06 meeting as presented. Motion seconded by Bisson. No additional discussion. Vote 3-0 in favor. Motion approved.

IV. Written Communication: None

V. Superintendent's Report

A. AREA Agreement Committee Update

Milled asked if the Committee was moving in a positive direction. Bousquet stated that more will be decided after tonight's meeting. He added that the plan was to have a report to the State by December.

B. School Board Self-Assessment

Bousquet requested that the Board review and revise the sample Board Self-Assessment to make it appropriate for the Dummer School Board and to email to the SAU office for re-formatting.

C. Policy Book

Bousquet commended Miller for the large task she undertook. Miller stated that there were a lot of redundancies in the sample policy book she reviewed. Miller will amend the policies and give the CD to the SAU to re-format. Bousquet explained that the NHSBA provides updates for policies. Policy Book will be revisited in November.

D. Dummer School Board Expectations for Superintendent

Board stated that they request that Bousquet does not 'run out of steam' and that he has already accomplished the goals of the Board to date.

E. Other – none

VI. Business Administrator's Report

A. Financial Statement - September 30, 2006

Bousquet reported that Pauline Plourde, Business Administrator, has a projected fund balance of \$87,773.67. Board discussed items that may throw the budget - possible new students and an increase in special education tuition.

B. Dummer Tuition Student

Information was included in the Board members' packets for their information.

VII. Principal's Report

Bousquet discussed the written report from Principal Dave Backler. Board members discussed PBIS referrals, enrollment numbers, and the proposed Wellness Policy.

VIII. Special Education Directors' Report

A. Percentage of SPED/504 in MVS-NH State Average

Information was included in the Board members' packets for their information as requested at the September 11th meeting.

Bousquet explained the Referral Intervention Team that will be adopted district wide; Cascade Academy and its proximity which reduces transportation time and money; and the Student Support Center at MVS and its benefits to the students.

IX. Agenda Items for Next Regular Meeting on Monday, September 11, 2006

A. Policy Book

B. Board Self Assessment

C. AREA Agreement Committee Update

X. Other

Bousquet reminded the Board of the SAU wide Board Meeting on October 10th.

XI. Adjournment

Motion made by Bisson to adjourn. Motion seconded by Miller. No discussion. Vote 3-0 in favor. Motion approved. Meeting adjourned at 7:32 PM.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the Dummer School Board