

DUMMER SCHOOL BOARD  
**Minutes of School Board Meeting**  
Monday, August 4, 2008  
Dummer Town Hall

PRESENT: Dummer School Board - Chair Jennifer Miller, Nancy Bisson, Julie Glover  
Administration – Superintendent Paul Bousquet, Business Administrator Pauline Plourde

I. Call to Order

Miller called the meeting to order at 6:06 P.M.

II. Minutes of June 2, 2008

Miller amended Goal #3 to read **complete** withdrawal study

**MOTION made by Glover to accept the minutes of June 2, 2008 as amended. Motion seconded by Bisson. Vote: 3-0. Motion approved.**

III. Public Comments – none

IV. Written Communications

Milan School Approval Status

Miller asked for clarification of the approval. Bousquet explained the procedures for determining the minimum standards, which is different than determining Annual Yearly Progress (AYP).

Dummer/Berlin Withdrawal Minutes from June 2, 2008

Miller asked about Berlin's role. Bousquet discussed a conversation he had with Berlin's Superintendent Moulis. Board discussed possibility of attending Berlin's 8/13/08 meeting.

Discussion on state's requirement to transport students through grade 8. Miller suggested developing a list of possible questions that still need to be answered.

Berlin School Board Minutes

Milan School Board Minutes

Miller asked about crossing guard status. Bousquet explained that teenagers are not using the crossing guard. Glover asked about heat in the school. Bousquet explained that parts are being fabricated and will be installed in 4 to 6 weeks.

V. Superintendent's Report

Berlin Area Agreement

Board discussed during Written Communications

Policy Update NHSBA

Bousquet explained that the policies are revised and he included policy JLF which addresses reporting child abuse.

**MOTION made by Glover to adopt the policies: EB, EHB, IHAK, IHCD, IJ, IJO, IK, IKB, IKE, IL, ILBA, JFABD, JH, JI, JICD, JICK, JLDBA, JLF, LEB as presented. Motion seconded by Bisson. Vote: 3-0. Motion approved.**

Other

Transportation Contract has not been signed. Discussion on the purchase, installation, and maintenance of cameras on bus and the request from the carrier to change the phrase “purchased by carrier” to “by the district”. Discussion on the history of cameras on the bus. Miller stated that if cameras are not a requirement by the state, does not need to be in the contract and it is a non-issue.

Opening Day for SAU 20 is Tuesday, August 26, 2008. Bousquet invited the Board to Milan for breakfast from 7:30 A.M. to 8:15 A.M. followed by an SAU wide meeting from 8:15 to 9:00 A.M.

VI. Business Administrator’s Report

Plourde distributed Monthly Financial Report. Board reviewed and signed.

VII. Principal’s Report for Board to review

VIII. Special Education Directors’ Report for Board to review

Bisson suggested the SAU contact Mental Health and other area agencies that work with our students when offering seminars to share costs and knowledge.

IX. Non-Public Session – none

X. Next Meeting

Next meeting will be held on October 6, 2008 as a joint meeting with Berlin and Milan School Boards. Discussion for the possibility of a meeting in September only if to review withdrawal agreement.

XI. Adjournment

**MOTION made by Glover to adjourn. Motion seconded by Bisson. Vote: 3-0. Motion approved. Meeting adjourned at 7:02.**

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board