





March 15, 2002

During Reports to the Board, each Board Member shared some of their recent activities. Gretchen Craft attended last weekend's Learning Fair; Deborah Larson and Laurie Verbridge attended the Town Bicentennial Birthday Party; Bill Herbert spent part of Wednesday at the Superintendent's Conference Days activities and Board President, Richard Jordan, spoke of his attendance at the special Board Meeting to work on strategic planning. The Superintendent acknowledged tonight's Board of Education Student Representative, Zack Knowlden, for being named as Wayne County's only National Merit Semi-Finalist. She also acknowledged Senator Nozzolio for his help in securing a complete refund to students for this Fall's cancelled France Trip.

Under the Consent Agenda Jack Matthys was approved as a Middle School Teacher Assistant and Katie Helmbold was appointed as a long-term substitute in the Middle School.

Under Old Business, the financial report for the Extra-Curricular Classroom Management Activity Funds were approved after new regulations covering those funds were reviewed. Several Health Policies underwent second readings and the first reading of a policy on fundraising was approved.

Under New Business, the 2002-2003 school calendar was approved. The Board reviewed the recommendations for hardware for the Capital Project and approved Kevin O'Dell as Project Manager for this Capital Project. Della Ludwig was re-assigned to the position of Middle/High School Technology Integration Specialist and the Board accepted the resignation of First Grade Teacher, Diane Bellows, with regret. The book, <u>Life's Greatest Lessons</u> was approved for use through June 2003. The Board would like an implementation update at that point.

The upcoming full-day Strategic Planning Workshop was announced before the Board recessed to Executive Session.