



Woodstock Elementary School

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BOARD OF DIRECTORS
December 2, 2009
4:30 pm, Monthly Meeting
Woodstock Elementary School

AGENDA

1. Call to Order
2. Approval of Minutes: November 4, 2009
3. Correspondence
4. Visitors
5. Reports
 - Principal
 - Board Members
6. Action/Discussion
7. Adjournment

Schedule of Meetings:

WES Board Meeting – January 6, 2010 @ 4:30 p.m., Woodstock Elementary School



Woodstock Elementary School
Board of Directors Meeting
November 4, 2009

(unapproved)

Present: Meg Gallagher, Karen White, Kristine Corey, Alita Wilson, Luke Fisher

1. Call to Order

Meeting was called to order at 4:30PM

2. Approval of Minutes

Motion was made to approve minutes as submitted. Motion passed unanimously.

3. Correspondence

None

4. Visitors

None

5. Reports – Financial

Principal - Karen submitted attached report prior to meeting. Included in the report were the projected enrollment numbers for next year which are down slightly from this year.

Superintendent –Discussed proposed Health Insurance policy. Presentation of the policy will be made at Barnard Academy. Kristine Corey will attend.

6. Action/ Discussion - NONE

8. Adjournment.

Motion was made to adjourn at 5:15PM to go into executive session where no action was taken. Motion passed unanimously

9. Executive Session adjourned at 5:30.

Next meeting December 2, 2009, 4:30PM.

Respectfully Submitted by Alita Wilson, Clerk