

PEACHAM SCHOOL BOARD MEETING
Monday, April 12, 2010

APPROVED MINUTES

PRESENT: Board-- Jo Anne Post, Wynne Browne, Dave Stauffer; Superintendent -- Martha Tucker; Principal—Mark Peabody; Staff—Nene Riley, Dawnna Chase, Cathy Crum, Janice Brisco; Public—Wendy MacKenzie, Matthew Langham, Christine Hunt, Judy Chypre, Dale and Marceya Roy; Sally Cook—Reporter and Bill Marshall—Principal search committee consultant.

CALL TO ORDER: 6:05.

APPROVAL OF MINUTES: Minutes of March 8 and 23 were approved as written.

PUBLIC INPUT: None.

PRINCIPAL'S REPORT: Mark reviewed the upcoming school events as listed in the Friday notes on the school website. Notably the student art show will be at NVRH Hospital from April 5 to June 5 in the Reynolds Gallery.

SUPERINTENDENT'S REPORT: Martha is working within the CCSU to coordinate common calendar days as possible with the four member schools. School policies A-D in the Handbook of Policies will be reviewed in May. The Board reviewed and signed the School Board Code of Conduct.

NEW BUSINESS: The staff presented their Technology Implementation Plan and a Powerpoint show of the students of all grades using computers, digital photography and internet searches to create visual and written research projects. Bill Marshall was introduced as the coordinator for the Principal search. He passed handouts to those present highlighting the procedure—including the timetable, Principal's job description, development of selection criteria by the Board and staff, composition of the interview committee, and interview questions. Anyone wishing to participate on the search committee should contact immediately the School Board or Martha Tucker at the CCSU Office. The search should be complete by the third week in May.

FINANCIAL: None.

OLD BUSINESS: Cathy Browne, Chairman of the Strategic Planning Committee, presented a draft of the five year Strategic Plan goals. The Board will review it for approval at the May meeting and the yearly goals will be developed by the staff, Principal, Board and public to be implemented starting next school year.

OTHER BUSINESS: Dave reported that he talked with Dave Magnus to confirm the school's needs and concerns during the construction of the observatory—namely safety, noise, and access issues.

EXECUTIVE SESSION: Entered at 8:31. Topic: Personnel.

EXECUTIVE SESSION: Exited at 9:37. Action taken—Martha will share information about the reduction in staff as discussed in open meeting and issue letters of intent as required by April 15th to the staff members affected.

OTHER BUSINESS: Martha and the Board reviewed the Principal search handouts from Bill Marshall.

MEETING ADJOURNED at 10:20.

NEXT MEETING ON MAY 10, 6 PM.

Respectfully submitted,
David Stauffer