

**BOARD OF SCHOOL DIRECTORS
ELMORE, VERMONT
March 8, 2010**

Chair Penny Jones called the regular meeting of the Elmore Board of School Directors to order at 5:05 p.m. with Peggy Sprague present. Tracy Wrend, Superintendent represented the administration.

It was moved by Peggy Sprague and seconded by Penny Jones to approve the minutes of the February 8, 2010, meeting.

Motion was carried

Peggy Sprague moved and Penny Jones seconded to elect Penny Jones as Chair.

Motion was carried

Penny Jones moved and Peggy Sprague seconded to elect Peggy Sprague as Clerk.

Motion was carried

Peggy Sprague moved and Penny Jones seconded to set board meetings for the second Monday of the month at 5:00pm.

Motion was carried

Tracy and board members reviewed the VSBA Code of Ethics, including: roles and responsibilities of the board, public participation, executive session and confidentiality, conflict of interest and chain of command.

Board members discussed Town Meeting. Tracy updated the board on questions raised during budget discussions including internet access and tuition reimbursement rates.

Peggy Sprague moved and Penny Jones seconded to appoint Elise Olsen as truant officer.

Motion was carried

Peggy Sprague moved and Penny Jones seconded that the Board continue to use the *News and Citizen* for official notices.

Motion was carried

The Board entered into executive session based on a motion by Peggy Sprague and seconded by Penny Jones.

Motion was carried

The Board came out of executive session.

Peggy Sprague moved and Penny Jones seconded to offer 2010-2011 contracts to Annamary Anderson and Ericka Bellavance.

Motion was carried

With no further action to come before the board, at 6:05 p.m. Peggy Sprague moved and Penny Jones seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Tracy Wrend, Superintendent
Clerk, pro tem