

Killington Elementary School
686 Schoolhouse Road
Killington, VT 05751
802-422-3366 Phone
802-422-3367 Fax



Killington Board of School Directors Meeting
Thursday, April 28, 2016, at 8:15 A.M.
at the Killington Elementary School

NOTE DATE CHANGE

AGENDA

- I. Call to Order
- II. Amendments to the Agenda
- III. Approve Minutes of Previous Meeting: March 10, 2016
- IV. Community Engagement/Public Comment
 1. Betty Hughes- Preschool update
- V. Action/Discussion Items
 1. Elect Board Clerk (*Officer of the Board position, **not** the Recording Secretary*)
 2. Approve FY17 meeting schedule for publication and distribution
 - Includes designated posting places for agendas and minutes, as well as the designated newspaper.
 3. Consider/Adopt VSBA's Code of Ethics
 4. Policy Warning/First Reading: CODE B6- HIPAA Compliance
 5. Determine Date of Next Meeting (*Keep May 12th?*)
- VI. Reports
 1. Principal's report
 2. Board report
- VII. Agenda Setting for May Meeting (*or June meeting, depending on item V.5*)
- VIII. Adjournment

Enclosures:

- ~Draft minutes: March 10, 2016
- ~Draft FY17 meeting schedule
- ~VSBA's Code of Ethics
- ~Current Policy CODE B6 (last visited- 2004)
- ~Proposed CODE B6 (same, just need to revisit/rewarn/re-adopt)

Next meeting:

KES Board- Thursday, **May 12, 2016**, at 8:15 a.m., Killington Elementary School (*subject to change*)
WCSU Board- Monday, **May 9, 2016**, at 6:30 p.m., WCSU Conference Room