

## School Board Meeting Summary 12/8/2010

The meeting included:

### **Finance**

- Approval of the First Interim Report, a State requirement of the Board to certify its ability to meet financial obligations for the current and two subsequent fiscal years. The current General Fund financial statement shows non-deficit spending for the current year, but there is a risk that the state will impose mid-year revenue reductions in January, putting the district into deficit spending.
- The Board approved a budget development calendar with both FAC and Board meeting dates from January 2011 to June 2011. The calendar culminates with the June Board meeting when the Board will adopt its 2011-2012 budget.

### **Facilities**

- An update by Jim Walton, construction manager, about the multi-purpose room project, which is expected to be completed mid-August, 2011
- A discussion about installing air conditioning in the new multi-purpose room. The Board voted to air condition the multi-purpose room
- A presentation by Mark Quattrocchi, architect, about options for placement of the baseball diamond. A possible placement is in the southwest corner of the common. Ross School, Ross Recreation, and the Town will be working with a consultant to determine optimal placement of the diamond(s). The Town is responsible for making the decision about baseball diamond placement because the Common is Town property.
- A discussion about the timing of the field restoration. Ross School is currently scheduled to begin restoration of Ross Common upon completion of the multi-purpose room. A request from Ross Recreation to delay the restoration was heard, but the Board delayed voting on the issue.

### **Policy**

- The Board approved an additional interdistrict transfer policy. This addresses the state's Open Enrollment Act, which allows students from identified low-performing schools to transfer to a school of their choice.

### **Student Learning**

- An update by Superintendent/Principal Pattie Dullea and Instructional Supervisor Greg Hamilton about the implementation of the Response to Intervention framework this year at Ross.

## **Governance**

- The Board held its annual reorganization meeting and re-elected Elizabeth Robbins as president and Rob Hobart as vice-president. The Board also assigned trustee liaisons to school and county organizations; most of these liaisons are unchanged from this fall. The Board will readdress organization in June so that appointments will coincide with the school year.

The next regularly scheduled meeting will be on Wednesday, January 12, at 7:30pm in the library. Please join us!

The Ross School Board of Trustees