

4. Organizational Meeting:

A. Election of Chair for Durham School Committee

Motion: _____ 2nd: _____ Vote: _____

B. Election of Vice Chair for Durham School Committee

Motion: _____ 2nd: _____ Vote: _____

C. School Committee and Liaison Appointments:

- 1. Legislative Contact: (1) *Laurie Poissonnier* _____
- 2. Finance Committee: (3) *Amber Snell, George Szadis and Jim Beaulieu*
_____, _____,

- 3. Negotiation Team (DTA): (2) *Linda Pfaffinger and Laurie Poissonnier*
_____, _____
- 4. Negotiation Team (DESP): (2) *George Szadis and Amber Snell*
_____, _____
- 5. DES Building Project Steering Committee: (2) *Amber Snell and Jim Beaulieu*
_____, _____
- 6. Comprehensive Education Plan Committee: (1) *Laurie Poissonnier*

- 7. Sick Leave Bank: (1) *Jim Beaulieu* _____
- 8. Wellness Committee: (1) *Linda Pfaffinger* _____
- 9. Reorganization Planning Committee (1) *Amber Snell* _____

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of Action on the Minutes of March 13, 2008

A. Recommend the Minutes of March 13, 2008, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

6. Adjustments to the Agenda:

7. Good News & Recognition:

8. Reports from Administrators:

A. William Pidden – Update

9. Report from Superintendent:

- A. Durham Town Meeting
- B. Budget Validation Referendum
- C. Consolidation Update

10. Public Comments (related to matters under consideration by the Committee):

11. Unfinished Business:

12. New Business:

- A. Consideration of action on request for extended unpaid leave.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. Durham School Department – As of March 31, 2008
- B. Durham Elementary School – As of March 31, 2008

14. Communications (Consent Agenda):

- A. Durham School Department Town Meeting Adopted 08-09 Budget

15. Committee Comments:

16. Personnel:

- A. New Hires:

- B. Resignations:

- 1) Michael Sadler as Custodian for Durham Elementary School effective March 28, 2008.

17. Policy Review:

- A. Policies 08 Packet #7 will be distributed for review with plans for 1st Read on May 8, 2008 and Final Adoption on June 12, 2008.

- B. 1st Read on the Following Policies: 08 Packet #6

- 1. BBA School Committee Powers and Responsibilities
- 2. BBAA School Committee Member Authority and Responsibilities
- 3. BBBA School Committee Member Qualifications
- 4. BBBDA School Committee-Declared Vacancy Caused by Absenteeism

- 5. BBBE Unexpired Term Fulfillment/Vacancies
- 6. BCA School Committee Member Code of Ethics
- 7. BCB School Committee Member Conflict of Interest
- 8. BCC Nepotism
- 9. BDA School Committee Organizational Meeting
- 10. BDB School Committee Officers

C. 2nd Read/Adoption on the Following Policies: 08 Packet #5

- 1. IHBA Individualized Education Programs (IEPs)
- 2. IHBAA Referral/Pre-Referral of Students with Disabilities
- 3. IHBAC Child Find
- 4. IHBGB Supplemental Statement of Rights for Private School Students with Disabilities
- 5. JKF Disciplinary Removal of Students with Disabilities
- 6. JKGA Time Out Rooms and Therapeutic Restraint

Motion: _____ 2nd: _____ Vote: _____

D. 08 Packet #4 will be distributed for policy book update.

18. Workshop:

<p>Workshop</p> <p>Comprehensive Education Plan</p>

19. Executive Session:

20. General Session:

21. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____