

APPROVED

CABOT SCHOOL BOARD MEETING MINUTES

Monday, February 18, 2013 - 7:00 – 8:00 p.m. – School Library

Present: Board Members: Chris Tormey, Ry Hoffman, Jackie Folsom, Paul Stecker, Sharon O'Connor;

Administrators: Karen Stewart, Principal, Pat Johnson Knoerl, Curriculum Coordinator; **Student**

Representatives: Heidi Cookson, Kassandra Morse

Call to order: Chris Tormey, Chair - Call to order 7:02

Public Input: N/A

Consent Agenda

- a. Approve February 4, 2013 minutes – motion to approve Jackie Second Paul approved

Reports

- a. Superintendent Report – no report Nancy Absent
- b. Principal Report – Karen Stewart
- NAEP survey will be taken on February 19 by grade 4 & 8. This is a national assessment in math and reading. Schools are randomly selected to participate.
 - Karen attended Regional League of Innovative School Principals meeting. Community messaging goal to focus on state-wide information – research based goal/commitment AOE presenting regional session.
 - The new teacher evaluation 'PEP' process is underway. Goal setting meetings have occurred (with the exception of 4 teachers), advisor groups have been selected.
 - On the February 13 early release day, the elementary team worked on writing plan. The middle school team worked on the Tarrant Foundation mini grant application. Para-educators had a working-study session to prepare for HQP, 4-5 still need to qualify by end of school year.
- c. Student Report – Kasandra Morse - Ski day was good;

NECAP Update: Pat Knoerl, Curriculum Director

- Presented highlights of the initial NECAP results. A detailed presentation will be presented at a future meeting.

Board Discussion

- d. Prepare for Town Meeting Presentations – discussed order and talking points, policies adopted will be posted to the website. Topics discussed: 1)How much of the increase to the board budget is in our control; 2)Paragraph on CLA; 3) A draft will be sent for review by end of the week
- e. Climate survey – Chris has questions for Nancy and will table those for next meeting.

Executive Session: For student issue – The board tabled Executive Session for Nancy's return at the next meeting

Board Action:

- a. Act on tuition request

Adjournment – Meeting was adjourned at 7:37 p.m.

Future Meetings:

1. **Cabot School District Meeting:** Annual Meeting, Monday, March 4, 2013, 6:00 pm in the school gym
2. **Cabot School Board:** Monday, March 18, 2013, 6:00 – 8:00 pm in the school library

Respectfully Submitted

Sylvia Charron, Transcriber