

## CABOT SCHOOL BOARD MEETING

Monday, September 17, 2012

6:00 – 8:00 p.m. – School Library

### AGENDA

- 6:00 p.m. **Call to order:** Chris Tormey, Chair
- 6:05 p.m. **Public Input**
- 6:15 p.m. **Consent Agenda**  
a. Approve September 4, 2012 minutes
- 6:20 p.m. **Reports**  
a. Superintendent Report  
b. Principal Report
- 6:40 p.m. **Board Discussion**  
a. Early Retirement Incentive for Support Staff  
b. Parent, Senior and Staff Surveys  
c. Planning for Community discussions of visioning for the future  
d. Policies for First Reading  
    i. B3 Board Member Conflict of Interest  
    ii. D6 Substitute Teacher  
    iii. D7 Volunteer and Work Study Students  
    iv. D8 Alcohol & Drug Free Workplace  
    v. D11 Drug & Alcohol Testing: Transportation Employees  
    vi. D13 Health Insurance Portability and Accountability Act Compliance (HIPAA)
- 7:40 p.m. **Board Action**  
a. Act on Early Retirement Incentive for Support Staff
- 7:50 p.m. **Executive Session:** If needed for contract negotiation update and/or personnel issue.
- 7:55 p.m. **Future Agenda Items:** Visioning for the future, Follow-up on Facility Issues...
- 8:00 p.m. **Adjourn**

### Future Meetings:

1. **Washington Northeast Supervisory Union Board:** Thursday, September 20, 2012, 6:00 p.m. – 7:30 p.m. at Twinfield Union School
2. **Cabot School Board:** Monday, October 1, 2012 in the school library