

# TWINFIELD UNION SCHOOL BOARD MEETING

Tuesday - September 11, 2012

6:30 - 8:30 p.m. - School Library

## AGENDA

- 6:30 p.m. **Call to order:** Michael Nobles, Chair
- 6:35 p.m. **Public Comment**
- 6:40 p.m. **Consent Agenda**
- a. Approve, August 14, 2012 minutes
  - b. Approve, August 22, 2012 minutes
  - c. Approve August 30, 2012 minutes
- 6:45 p.m. **Reports**
- a. Superintendent Report
  - b. Principal Report
  - c. Student Representative Report
  - d. Financial Update
  - e. Facility Projects Update
- 7:15 p.m. **Board Discussion**
- a. Early Retirement Incentive Faculty and Support Staff
  - b. Water Project Bond
  - c. Policies for First Reading:
    - i. B3 Board Member Conflict of Interest
    - ii. D6 Substitute Teacher
    - iii. D7 Volunteers 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 (HIPPA)
- 8:15 p.m. **Board Action**
- a. Act on Early Retirement Incentive Faculty and Support Staff
  - b. Sign Water Project Bond
- 8:20 p.m. **Executive Session:** If needed, for negotiation or personnel update
- 8:25 p.m. **Future Agenda items:** Common Core, AYP
- 8:30 p.m. **Adjournment**

### Future Meetings:

1. **Washington Northeast Supervisory Union:** Thursday, September 20, 2012, 6:00 p.m. - 7:30 p.m. at Twinfield Union School
2. **Twinfield Union School Board:** Tuesday, October 9, 2012 6:30 p.m. - 8:30 p.m. in the school library.