



- \* Principal Gonyaw explained the Data Wall and showed results from the beginning of the year and the end of the year. Progress was made during the year in most grades. Only one first grader remained below the standard at the end of the school year. The seventh and eighth graders were below proficiency but the assessments are different for those grades.

### **Superintendent's Report**

There was no Superintendent's Report.

### **New Business**

There was no new business to discuss.

### **Old Business**

- \* Drug and Alcohol Testing of Transportation Employees Policy. There was some discussion on who pays for testing and that information is outlined in the policy. Jim Schenck made a motion to adopt the Drug and Alcohol Testing of Transportation Employees Policy; seconded by Louis Bushey. **Approved**

### **Financial**

- \* Tax Anticipation Note. Janice Ouellette explained the two methods of dealing with the tax anticipation note – cash management approach and line of credit approach. She sent out a request for bids to five financial institutions and received four replies. This information was shared with the Board. The options were discussed along with how each one would be handled. After the discussion, Louis Bushey made a motion to use the cash management approach to address the tax anticipation note and to use the Community National Bank for this; seconded by Jim Schenck. **Approved**
- \* Financial Update. Janice reported there have been some changes in revenue and expenditure projections since her last report in March. E-Rate revenue will not be available for this year; this will reduce revenue projections by about \$22,000. Expenditures have increased about \$47,000 since March. Bills were received from Wild Branch on the network administration and repairs amounting to about \$22,000. Other increases include professional development, special services from CCSU, legal costs, professional services/direct instruction, and supplies. This will likely put the Barnet School at a deficit for the year.
- \* Boiler Replacement. Request for bids on the boiler replacement loan have gone out. Janice asked if the Board wanted to authorize this loan. Louis Bushey made a motion to authorize Janice Ouellette to act in the Board's best interest in securing the loan for the boiler replacement; seconded by Jim Schenck. **Approved**

### **Other Business**

- \* July Meeting. No meeting will be scheduled in July.
- \* Retreat. The retreat is scheduled for Wednesday, August 15<sup>th</sup>, place TBD.
- \* Superintendent Tucker asked about Shannon Larocque's status; if he is unable to attend meetings it might be wise to find a replacement. Shellie Samuels will check with Shannon on this.
- \* Newsletter. The newsletter should be complete by 8/15/2012; items need to be to Jim by 8/1/2012. Assignments are: Louis – Strategic Plan; Jim – Boiler Update; Lori –

- \* Professional Development; Shellie – New Staff/Staff Update
- \* Jim Schenck and Principal Gonyaw still want to meet with the Waterford principal.

**Future Agenda Items**

- \* Fundraising Discussion – at the retreat
- \* Community Planning

Send any other agenda items for the retreat to Superintendent Tucker. She will send out tentative items prior to the meeting.

**Adjournment**

8:19 pm Louis Bushey made a motion to adjourn the meeting; Jim Schenck seconded the motion. **Approved**

Respectfully Submitted,

Ellen Hinman  
Jim Schenck