

Orleans Central Supervisory Union
ALBANY SCHOOL DISTRICT
Board of School Director Meeting
Location: Lake Region High School
Thursday, January 18, 2018 – 6:00

Present: Chair Neil Urie, Matt Kittredge, Traci Lamarche, Principal Steve Owens, Lyndsey Davis

Chair Urie, called the meeting to order at 6:00

1. Additions or deletions to the agenda
None.
2. Privilege of the Floor
None.
3. Consent Agenda Motion by Lamarche, Seconded by Kittredge to approve full consent agenda.
 - a. Approve Minutes from January 2, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
4. Principals' Report and Acknowledgements (Discussion and Possible Action)
 - a. Principal Updates
 - i. Handle with Care Train the Trainer Steve and Chad attended
 - ii. Clear the Halls – Explanation of more efficiently keeping corridors clear to handle medical or behavioral situations.
 - iii. Prevent Child Abuse Program
 - iv. Science Fair on 11/25 for half day
 - v. FTS position
 - vi. PBIS and Instructional Coaching
 - b. Enrollment Update 77
 - c. Discipline Report Steve has report on his laptop will review in more detail next month at ACS
5. Business of the Board
 - a. Motion by Urie, seconded by Kittredge to accept revisions to Policies F17 Admission of Resident Students and F18 Admission of Non Resident Students.
 - b. Motion by Urie seconded by Lamarche to accept resignation of School Secretary Jane Brewer-Naylor effective March 30, 2018.
 - c. Motion by Urie, Seconded by Lamarche to accept resignation of Clara Rollins, effective June 30, 2018.
6. Committee Reports
 - a. Executive Committee
 - b. Act 46 – November vote
 - c. Negotiations
7. Executive Session (if needed, pursuant to 1 V.S,A Sec 313)
8. Future Agenda Items & Next Meeting (Discussion)
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9. Adjournment at 6:48