

Orleans Central Supervisory Union
ALBANY SCHOOL DISTRICT
Board of School Director Meeting
Location: Albany Community School
Thursday, February 15, 2018 – 5:30

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

Jen Schoen

1. Chair Urie, called the meeting to order at 5:35
2. Additions or deletions to the agenda
3. Privilege of the Floor
Teacher Jen Schoen discussed request for 4 days unpaid leave in May of 2018 to visit family in the Czech Republic, motion to approve 4 days unpaid leave by Kittredge and seconded by Urie
4. Consent Agenda Motion by Lamarche, Seconded by Urie to approve full consent agenda.
 - a. Approve Minutes from January 18,2018
 - b. Approve Bills
 - c. Accept Financial Reports
5. Business of the Board
 - a. Motion by Lamarche seconded by Urie to accept art teacher resignation at the end of the school year.
 - b. Motion by Urie, seconded by Kittredge to accept revisions to Policies G1 and G9.
 - c. Superintendent Contract. Discussion by board for support of 3 year contract.
 - d. Director of Instruction Contract
 - e. Motion by Urie, seconded by Lamarche to allow Principal Owens to hire administrative secretary position.
6. Executive Session (if needed, pursuant to 1 V.S,A Sec 313)
Entered Executive Session at 6:00 pm to discuss confidential student discipline report. Exited at 6:05 No Action Taken
7. Future Agenda Items & Next Meeting (Discussion)
Albany Budget Meeting March 5, 2018 6:00 pm ACS
Albany School District Annual School Meeting – March 6, 2018 1:00 pm
Albany Board –March15, 2018 – 6:00 pm Lake Region
8. Adjournment 6:53