

Orleans Central Supervisory Union
ALBANY SCHOOL DISTRICT
Board of School Director Meeting
Location: Albany Community School
Thursday, April 19, 2018 - 5.30

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

Chair Urie, called the meeting to order at 5.35

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 March 15, 2018
 - b. Approve Bills
 - c. Accept Financial Reports
4. Principals' Report and Acknowledgements (Discussion and Possible Action)
 - a. Principal Updates Steve updated board on several items.
 - b. Enrollment Update add 1 8th grader
 - c. Discipline Report ACS
5. Business of the Board
 - a. Transfer of Land Ownership. Urie to contact attorney to get more details.
 - b. Reviewed Policy G3: Field trips and ACS currently follows.
 - c. Motion by Urie seconded by Kittredge to accept Donnalee Burnside's resignation effective at the end of the school year
 - d. Motion by Urie seconded by Kittredge to accept resignation of Sandra Young effective at the end of the school year.
 - e. Hiring and Dismissal of Non-Licensed employees. Board supports following State Statutes.
6. Committee Reports
 - a. Executive Committee School board training dates discussed.
 - b. Act 46 – Report to
 - c. Negotiations Entered executive session at 7:00 pm to discuss negotiations exited at 7:08. No action
7. Executive Session (if needed, pursuant to 1 V.S,A Sec 313)
At 7:10 Motion by Lamarche seconded by Urie to enter executive session to discuss Principal Owens evaluation.
Exited Executive session at 7:40 Motion by Kittredge seconded by Urie to increase Principal Steve Owens salary for the 2018-2019 school year by 4%.
8. Future Agenda Items & Next Meeting (Discussion)
Albany Board –May 17, 2018 6:00 pm – Lake Region (carousel)
9. Adjournment at 7:45