

Orleans Central Supervisory Union
ALBANY SCHOOL DISTRICT
Board of School Director Meeting
Location: Lake Region Union High School
Thursday, March 15,, 2018 – 6:00 pm

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

1. Principal Owens called the meeting to order 6:04 pm
2. Organize the School Board
 - a. Motion by Lamarche seconded by Kittredge to elect Neil Urie as chair.
 - b. Elect a vice chair – NA
 - c. Motion by Kittredge seconded by Urie to elect Traci Lamarche as secretary.
 - d. Motion by Lamarche seconded by Urie to elect Matt Kittredge as alternate executive Committee member.
 - e. Motion by Kittredge and seconded by Urie to appoint Traci Lamarche as negotiations committee member.
 - f. Motion by Lamarche seconded by Urie to appoint school administration and the Orleans County Sheriff's office as truant officers,
 - g. Set meeting schedule and locations. Same
 - h. Designated Albany Community School and Albany Post office to post agendas.
 - i. Designated The Chronicle as the newspaper of record.
 - j. Reviewed and signed code of ethics.
3. Additions or Deletions to the Agenda
Deleted 7e
4. Privilege of the Floor
None
5. Consent Agenda Motion by Lamarche, Seconded by Kittredge to approve full consent agenda.
 - a. Approve Minutes from February 15, 2018
 - b. Approve Bills
 - c. Accept Financial Reports
6. Principal's Report and Acknowledgments (Discussion and Possible Action)
 - a. Principal updated board on SBAC, Nature's Classroom plans and the evaluation progress
 - b. Enrollment Update – 77
 - c. Discipline Report- discussed
7. Business of the Board
 - a. Reviewed annual meeting, and board appreciates the support of the community
 - b. Motion by Urie seconded by Kittredge to allow the 8th grade to visit Boston, MA or New York
 - c. Staffing 2018-2019 was discussed
 - d. Community Eligibility Program Discussed eligibility and board was supportive of the district applying for all 8 school sites to be eligible.
 - e. deleted
8. Executive Session (if needed, pursuant to 1 V.S,A Sec 313)
Entered Executive Session at 7:20 pm to update board on negotiations. Exited at 7:25 No Action Taken
9. Future Agenda Items & Next Meeting (Discussion)
Albany Board –April 12, 2018 – 6:00 pm Albany School
10. Adjournment 7:30