

**ORLEANS CENTRAL SUPERVISORY UNION**  
**ALBANY SCHOOL DISTRICT**  
**Board of School Director Meeting**

Location: Albany Community School  
Thursday, December 21, 2017 – 5:30pm

AGENDA
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1. Call to Order
2. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
  - a. Approve Minutes from November 16, 2017
  - b. Approve Bills
  - c. Accept Financial Reports
  - d. Decommissioning of computer to be used as parts: Serial #: C02HX25SDTY3
5. Principal's Report and Acknowledgements (Discussion and Possible Action)
  - a. Principal Updates
  - b. Enrollment Update
  - c. Discipline Report
  - d. Administrator Evaluation Plan (AEP)
6. Business of the Board (Discussion and Possible Action)
  - a. Motion to Adopt the ACS Budget for FY19
  - b. Motion to allow the principal to recycle tech items that have reached the end of their useful life, with deaccessioned equipment being listed as such in the tech inventory.
  - c. Motion to hire teachers for the 21C program at the rate of \$25.00 an hour using the Albany budget: Matt Lapham, Meghan Stotko, Melinda Wills, Jordyn Cowles, Jane Rayner, Theresa Perron, Kerry.
  - d. Presentation and Request by 8<sup>th</sup> Grade (field trip)
  - e. Motion to approve an out-of-state field trip for 8<sup>th</sup> grade.
7. Committee Reports
  - a. Executive Committee
  - b. Act 46
    - i. Section 9 Proposal
  - c. Negotiations
8. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
  - a. Post Executive Session Action (if needed)

9. Future Agenda Items & Next Meeting (Discussion)

- Albany Board – Jan. 18, 2017 – 6:00pm – Lake Region

10. Adjournment

*Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.*