

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

Location: Lake Region Union High School
Thursday, September 21, 2017 – 6:00pm

AGENDA

1. Call to Order
2. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
 - a. Approve Minutes from August 17, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
5. Principal's Report and Acknowledgements (Discussion and Possible Action)
 - a. Principal Updates
 - b. Enrollment Update
 - c. Discipline Report
6. Business of the Board (Discussion and Possible Action)
 - a. Discussion of Recapture Amounts
 - b. Motion to hire Kris Coville to provide math intervention support at \$18.00/hour to be paid from time cards
 - c. Motion to hire Lisa Dion as assistant cook for 5 hours per week at \$10.50/hour to be paid from time cards
 - d. Literacy Interventionist Position – Update and Possible Hire
 - e. Education Quality Standards
7. Committee Reports
 - a. Executive Committee
 - b. Act 46
 - 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 – Oct. 19, 2017 – 5:30pm – Albany Community School
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.