

ORLEANS CENTRAL SUPERVISORY UNION
BARTON INCORPORATED SCHOOL DISTRICT
Board of School Director Meeting

Location: Barton Academy & Graded School
Tuesday, December 19, 2017 – 6:30am

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 November 16, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
5. Principal's Report & Acknowledgements (Discussion and Possible Action)
 - a. Principal Updates
 - b. Enrollment Update
 - c. Discipline Report
6. Business of the Board (Discussion and Possible Action)
 - a. Motion to appoint Meghann Roberts to the Act 46 Committee
 - b. BAGS budget for FY19
 - c. Set tuition rate for 2018-19
 - d. 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.
 - e. Motion to accept the resignation of Grace Mason as the Barton ID clerk and treasurer, effective at the end of her term.
7. Committee Reports
 - a. Executive Committee
 - b. Act 46
 - i. Section 9 Proposal
 - c. Negotiations
8. Anticipated 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)
 - a. Barton Board – Jan. 18, 2017 – 6:00pm - LRUHS
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.