

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

Location: Glover Community School
April 19, 2018 – 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 March 15, 2018
 - 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. Review Policy G3: Field Trips
 - b. Community Eligibility Program/Provision II
 - c. Kristin Watson Resignation
 - d. Update on Staffing for 2018-19
 - e. Appoint a Representative to the Act 46 Committee
 - f. Roof Project – Open Bid
 - g. Parent Request to Purchase Computer
 - h. Board Goals
 - i. Education Quality Standards (EQS)
 - j. Nurse's Position
 - k. Principal Salary 2018-19
 - l. Hiring and Dismissal of Non-licensed Employees
7. Committee Reports
 - a. Executive Committee
 - b. Act 46
 - 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)
 - May 17, 2018 – 6:00pm at Lake Region (Carousel)
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.