

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

Location: Glover Community School
February 15, 2018 – 8:00am

**The Glover School District Board of Directors will hold a Special Meeting
on Thursday, February 15, 2018 at 8:00am instead of the meeting
that was scheduled for February 20, 2018.**

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 January 18, 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
 - d. Share Draft Mission Statement and Seek the Board's Feedback
6. Business of the Board (Discussion and Possible Action)
 - a. 7th Grade Waste Audit Information and Recommendations
 - b. Open Roof Bids
 - c. Accept Revisions to Policies G1 and G9
 - d. Superintendent Contract
 - e. Director of Instruction Contract
 - f. Plowing
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)
 - Glover Board – March 15, 2018 – 6:00pm – 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.