

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

Location: Lake Region
Nov. 16, 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 Oct. 17, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
 - d. Approve Recycling of Old Laptop Equipment:
451288CTF5W
451284ATF5W
451291RMF5W
451288EKF5W
451291VVF5W
5. Principal's Report & 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 Policy G14 – Class Size Policy
 - b. Motion to Accept the Revisions to Policy A3 – Policy Dissemination, Administration, and Review
 - c. VPA Membership
 - d. Motion to hire Dan Cummings as the girls' basketball coach for the 2017-18 season, at a rate set by the Board
 - e. Motion to hire Phil Baker as a custodian for 20 hours/week at a rate set by the Board
 - f. Motion to allow Angelique Brown to hire a boys' basketball coach for the 2017-18 season, at a rate set by the Board
 - g. Guidelines for dances and other extra-curricular activities
 - h. 8th grade contract
 - i. Parents' Club Mission
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 – Dec. 19, 2017 – 6:00pm - Glover

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.