

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

Location: Irasburg Village School
April 26, 2018– 5:30pm

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
 - d. Student Support update (home school coord/school based clinician)
6. Business of the Board (Discussion and Possible Action)
 - a. Review Policy G3: Field Trips
 - b. Hiring and Dismissal of Non-licensed Employees
 - c. Principal Salary 2018-19
 - d. Pay increase for Shirley Crouch
 - e. Award bid for lawn care services for Spring - Fall 2018
 - f. Discussion and possible motion - HVAC Engineering Consulting Services
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 – 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.