

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

Location: Lake Region Union High School
February 15, 2018– 6:00pm

AGENDA

1. Call to Order
2. Organize the School Board
 - a. Elect a Chair
 - b. Elect a Vice Chair (optional)
 - c. Elect a Clerk
 - d. Appoint Executive Committee Alternate
 - e. Appoint Negotiations Committee Member
 - f. Appoint Truant Officers
 - g. Set Meeting Schedule & Locations
 - h. Designate Two Locations to Post Agendas (in addition to Town Clerk's Office)
 - i. Designate Newspaper of Record
 - j. Review Code of Ethics
3. Additions or Deletions to the Agenda
4. Privilege of the Floor
5. Consent Agenda (Action)
 - a. Approve Minutes from January 15, 2018
 - b. Approve Bills
 - c. Accept Financial Reports
6. Principal's Report & Acknowledgements (Discussion and Possible Action)
 - a. Principal Updates
 - b. Enrollment Update
 - c. Discipline Report
7. Business of the Board (Discussion and Possible Action)
 - a. Review Annual Meeting
 - b. HVAC Control System Update
 - c. Trash Audit Update – Student Presentation
 - d. Motion to Issue Reduction in Force notice to Janet Delaney, for .3FTE Math Interventionist position
 - e. Motion to approve advertisement for Lawn Care for Spring – Fall 2018
 - f. Community Eligibility Program
8. Committee Reports
 - a. Executive Committee
 - b. Act 46
 - c. Negotiations

9. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed)

10. Future Agenda Items & Next Meeting (Discussion)

11. 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.