

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

Location: Irasburg School
February 15, 2018– 5:30pm

Present: Paul Simmons, Amy Leroux, Kimico Perry, April Lane, Kathy Poginy

1. Call to Order- Amy called the meeting to order at 5:33p.m.
2. Additions or Deletions to the Agenda- None
3. Privilege of the Floor- None
4. Consent Agenda- A motion was made and carried to accept the consent agenda.
 - a. Approve Minutes from January 18, 2018
 - b. Approve Bills
 - c. Accept Financial Reports
5. Principal's Report & Acknowledgements
 - Principal Updates- Paul updated the board on happenings at the school including Winter Activities, the Winter Carnival planned for next week and the 8th grade assessments to the high school.
 - Discussions regarding options to offer Algebra to the 8th grade in the fall continue.
 - The school participated in a 'trash audit'. The results were good, and staff and students are doing a good job with their efforts. The school has also started food composting.
 - Paul announced the school has a new Home School Coordinator- Jane Fish and she will be working a day a week.
 - b. Enrollment Update- 125
 - c. Discipline Report- Paul discussed the discipline trends with the board.
6. Business of the Board
 - a. Accept Revisions to Policies G1 and G9- A motion was made and carried to accept the policies G1 and G9.
 - b. Superintendent Contract- length of ideal contract was discussed.
 - c. Director of Instruction Contract- length of ideal contract was discussed.
 - d. HVAC Report- Paul updated the board on getting ready to prepare for a RFP for the HVAC updates needed for the school.
 - e. Library- A committee is being formed in preparation to move the library.
7. Committee Reports
 - a. Executive Committee- none
 - b. Act 46- updated
 - c. Negotiations- updated
8. Anticipated Executive Session- Not needed.
 - a. Post Executive Session Action (if needed)
9. Future Agenda Items & Next Meeting
March 15, 2018 – 6:00pm – Lake Region (Carousel)
10. Adjournment-A motion was made and carried to adjourn the meeting at 6:30p.m.