

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Wednesday, February 21, 2018 - 6:15pm

1. Call to Order (6:15)
2. Deletions/Additions to the Agenda (6:16)
3. Privilege of the Floor – Public Comments (6:17)
4. Consent Agenda (6:20)
 - a) Approval of 2/5/18 Board Minutes (Edits previously submitted to Tammy).
 - b) Updated FY18 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
5. Old Business: (6:22)
 - a) Discussion and Preparation for Annual Meeting presentation.
6. New Business: (6:45)
 - a) Motion to approve the following Out-of-State Field Trips:
 1. Overnight French Trip to Quebec City – April/May, 2018 (4 Days/3 Nights)
 2. Overnight Project Oceanology Trip – May 1 & 2, 2018 (2 Days/1 Night)
 - b) Accept Revisions to Policies G1 and G9
7. Administrative Requests/Reports (7:00)
 - a) SRO Update
8. Executive Session (7:10)
 - a) As needed pursuant to Sec. 3. 1 V.S.A. 313
9. Business of the Board (7:11)
 - a) Career Center RAB report (Sanville)
 - b) Executive Committee Report (Blodgett)
 - c) Act 46 Update
 - d) Legislative Forum (2/12/18) Debrief.
 - e) Future Agenda Items:
 1. Continue Update on Student Portfolios, PLPs. (Future Meetings)
 2. Science course credit changes
10. Upcoming Meetings: (7:14)
 - Full Board: Monday, March 5, 2018 @ 6:15 PM
 - Full Board: Thursday, March 15, 2018 @ 6:15 PM (OCSU Carousel Meeting @ 7:30 PM)
11. Adjournment (7:15)

“Moving Forward....!!”