

ORLEANS CENTRAL SUPERVISORY UNION
WESTMORE SCHOOL DISTRICT
Board of School Director Special Meeting

Location: Lake Region Union High School
Thursday, May 17, 2018 – 6:15pm

The Westmore School District Board of Directors will meet at a special time, 6:15pm, to accommodate the new time of the OCSU Board of School Directors meeting at 7:00pm.

AGENDA

1. Call to Order
2. Additions or Deletions to the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
 - Approve Minutes from March 15, 2018 and May 7, 2018
 - Approve Bills
 - Accept Financial Reports
5. Business of the Board (Discussion and Possible Action)
 - Residency Hearing
 - Move that the Board express its intent to sign the following documents with Community National Bank:
 - i. A resolution to borrow \$125,400 in anticipation of expenses and revenues for the fiscal year 2018-19,
 - ii. A tax certificate,
 - iii. A tax/revenue anticipation note.
 - Motion to authorize transfer of operating checking accounts from Community Bank NA to Community National Bank effective July 1.
6. Committee Reports
 - Executive Committee
 - Act 46
 - Negotiations
7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - Post Executive Session Action (if needed)
8. Future Agenda Items & Next Meeting (Discussion)
9. 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.