

**ORLEANS CENTRAL SUPERVISORY UNION**  
**WESTMORE SCHOOL DISTRICT**  
**Board of School Directors Meeting**

Location: Lake Region Union High School  
Thursday, January 18, 2018 – 7:00pm

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 November 16, 2017
  - b. Approve Bills
  - c. Accept Financial Reports
5. Business of the Board (Discussion and Possible Action)
  - a. Budget Discussion and Motion to adopt the Westmore budget for FY19
  - b. Motion to Accept Revisions to Policies F17 Admission of Resident Students and F18 Admission of Non-Resident Tuition Students
6. Committee Reports
  - a. Executive Committee
  - b. Act 46
  - c. Negotiations
    - i. Section 9 Proposal
7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
  - a. Post Executive Session Action (if needed)
8. Future Agenda Items & Next Meeting (Discussion)
  - a. Westmore Board – March 15, 2018 – 7:00pm – Lake Region
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.*