

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

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

Minutes
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Present: Megan Valley, Mark Perkins, Heather Wright, Kathy Poginy, Julie Levine

1. Call to Order 7:00
2. Additions or Deletions to the Agenda -*None*
3. Privilege of the Floor -*None*
4. Consent Agenda (Action) -*approved by Valley/Perkins*
  - 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-*Reviewed draft budget. Heather discussed increases. We will discuss and approve final budget at our next meeting in March.*
  - b. Motion to Accept Revisions to Policies F17 Admission of Resident Students and F18 Admission of Non-Resident Tuition Students – *approved Valley/Perkins*
6. Committee Reports
  - a. Executive Committee- *Jami was not present to update the board.*
  - b. Act 46 - *Megan updated the board on last meeting and plan for Act 46 moving forward*
  - c. Negotiations -*Mark provided updates to the board*
    - i. Section 9 Proposal
7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. sec. 313) -*None*
  - 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-7:19

*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.*