

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

Location: Lake Region Union High School
Thursday, March 15, 2018 – 7:00pm

MINUTES

Present: Board members Megan Valley, Jami Blair and Mark Perkins, Superintendent Bev Davis, Business Manager Heather Wright

1. Call to Order- *7:03 by Chair Jami Blair*
2. Additions or Deletions to the Agenda - *None*
3. Privilege of the Floor -*None*
4. Consent Agenda (Action) -*Approved Valley/Perkins*
 - a. Approve Minutes from January 18, 2018
 - b. Approve Bills
 - c. Accept Financial Reports
5. Business of the Board (Discussion and Possible Action)
 - a. Motion to adopt the FY19 Budget- *Motion to set the FY19 budget at \$450,614.00 Approved Perkins/Valley*
 - b. Approve and Sign Annual Meeting Warning-*Approved Valley/Perkins*
 - c. Accept Revisions to Policies G1 and G9- *Approved Perkins/Valley.*
 - d. Community Eligibility Program- *No action*
6. Committee Reports
 - a. Executive Committee -*Jami filled the board in on recent executive committee meetings*
 - b. Act 46 -*Megan shared updates from recent Act 46 meetings.*
 - c. Negotiations-*Mark had no new updates at this time.*
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) -*None*
9. Adjournment -*7:32 by Jami Blair*

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.

