

**WARNING**  
**Middletown Springs School District Board of School Directors**  
**(Regular) Meeting**  
**Date: April 27, 2015\***  
**Time: 7:30 PM\***  
**Place: Middletown Springs Elementary School**

**\*Please Note Date and Time Change this month**

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**A G E N D A**

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
3. Consent Agenda: **(Action)**
  - i. Approval of Minutes: March 2015
  - ii. Superintendent's Report (completed in RSWSU Meeting)
  - iii. Principal's Report
  - iv. Update on Financial Statements
4. Approve Warrants: **(Action- read into the minutes as officially approved)**
  - a. Warrant #207 in the amount of \$58,882.31, dated 3/4/15
  - b. Warrant #208 in the amount of \$21,055.05, dated 3/18/15
  - c. Warrant #209 in the amount of \$235,504.15 dated 4/01/15
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
  - a. Henderson Fund (if applicable)
7. New Business (Receive Information & Possible Action):
  - a. Lawn Care Bids
  - b. Roof Bids (multi-purpose room)
  - c. RIF Notices/Non-Renewals – Support Staff
8. Policies **(Approval or Input) :**
9. Action on Personnel Contract: **(Action, if applicable)**
  - a. Summer Program Coordinator – (TBA)
10. Set Next Regular Board Meeting: **(Action)** (Anticipated, May 14, 2015 at 6 PM at MSES).
11. Executive Session 1 V.S.A. § 313 (1-9) (a)(b) **(Discussion & Possible Action)** (as warranted).
12. Other Lawful Business **(Information Gathering Only)**

13. Adjournment

**(Action)**

**The Middletown Springs School Board typically meets on the second Thursday of each month at 6:00PM. Dates and/or time of meetings may occasionally change.  
This schedule will be confirmed or changed at the March re-organizational meeting**