

WARNING
Middletown Springs School District Board of School Directors
(Regular and Reorganization) Meeting
Date: March 5, 2015*
Time: 7:00 PM*
Place: Middletown Springs Elementary School

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

A G E N D A

1. Call to Order **(Action)** (The Superintendent calls the meeting to order and requests nominations for Chair; once the Chair is elected, s/he may take over the meeting).
2. Changes, Deletions, Additions to the Agenda:
3. Reorganization of the Board: **(Please note: All new or re-elected Board Members must be sworn in by the Town Clerk prior to this meeting).**
 - a. Election of Officers:
 - i. Chairman
 - ii. Vice Chairman
 - iii. Clerk
 - b. Identify Schedule for monthly meetings (*previously the 2nd Thursday at 6PM*)
 - c. *Appoint (3) RSWSU Board Representatives*
 - d. Appoint RSWSU Subcommittee Representatives:
 - i. Systems Management
 - ii. Finance
 - iii. Human Resource
 - iv. Act 153
 - v. Negotiations (Teachers) and (Support Staff)
 - e. Affirm Roberts Rules of Order (*as required per statute*)
 - f. Identify Media Source of Record (*identifies where agendas are sent, previously Rutland Herald, Manchester Newspapers, Peg TV and WVNR*)
 - g. Identify locations where warnings/agendas are posted (*previously Town Clerk's Office, School and Post Office – also CO and RSWSU Website*)
 - h. Appoint Truant Officer (*if none appointed, defaults to local law enforcement*)
 - i. Other Re-Organizational Business (*as appropriate*)
4. Consent Agenda: **(Action)**
 - i. Approval of Minutes: February 2015
 - b. Superintendent's Report
 - c. Principal's Report
 - d. Business Manager's Report
 - i. Financial Statements
5. Approve Warrants: **(Action- read into the minutes as officially approved)**
 - a. Warrant #205 in the amount of \$86,048.24 dated 2/4/15

- b. Warrant #206 in the amount of \$35,252.88 dated 2/18/15
- 6. General Public Comments (**Listen & Defer Action to Future Meeting**)
- 7. Old Business: (**Itemize Subjects for Deliberation & Possible Action**)
 - a. Henderson Fund
- 8. New Business (Receive Information & Possible Action):
 - a. FY16 Staffing
 - b. Follow up on Town Meeting
- 9. Policies (**Approval or Input**) :
- 10. Action on Personnel Contract: (**Action, if applicable**)
- 11. Set Next Regular Board Meeting: (**Action**) (Anticipated Carousel meeting, April 27, 2015 at 6 PM at MSES.
- 12. Executive Session 1 V.S.A. § 313 (1-9) (a)(b) (**Discussion & Possible Action**) (as warranted).
- 13. Other Lawful Business (**Information Gathering Only**)
- 14. 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**