

WARNING
Middletown Springs School District Board of School Directors
(Regular) Meeting
Date: May 11, 2015*
Time: 6:00 PM
Place: Middletown Springs Elementary School

*Please Note Date Change this month

A G E N D A

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
3. Kathy Letendre – Creative Economy Project (presentation)
4. Consent Agenda: **(Action)**
 - i. Approval of Minutes: April 27, 2015 (regular)
 - ii. Superintendent’s Report
 - iii. Principal’s Report (no written report due to date of last meeting)
 - iv. Update on Financial Statements
5. Approve Warrants: **(Action- read into the minutes as officially approved)**
 - a. Warrant #212 in the amount of \$108,535.03 dated 4/15/15
 - b. Warrant #214 in the amount of \$63,420.23 dated 4/29/2015
(Please note that due to a software update, AP warrant numbers will no longer be consecutive)
6. General Public Comments **(Listen & Defer Action to Future Meeting)**
7. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
8. New Business (Receive Information & Possible Action):
9. Policies **(Approval or Input) :**
10. Action on Personnel Contract: **(Action, if applicable)**
 - a. Resignation – Alyssa Arlen – Itinerant School Nurse, effective 6/30/2015.
 - b. Resignation – Bob Bruttomesso – Classroom Teacher, effective 6/30/2015.
11. Set Next Regular Board Meeting: **(Action)** (Anticipated, June 11, 2015 at 6 PM at MSES).
12. Executive Session 1 V.S.A. § 313 (1-9) (a)(b) **(Discussion & Possible Action)** (as warranted).
 - a. Personnel – Exit Interview

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**