

WARNING

**Middletown Springs Board of School Directors
(Regular) Meeting
Date: August 4, 2014
Time: 6:00PM
Place: Middletown Springs Elementary School**

**Please note – the Aug. 4th meeting is taking
the place of the July meeting.**

AGENDA

1. Call to Order (**Action**)
2. Additions, Deletions, Changes to Agenda (**Action**)
3. Consent Agenda: (**Action**)
 - Approval of Minutes –June 2014 (no meeting held July 2014)
 - Superintendent’s Report
 - Principal’s Report
 - Business Manager’s Report
 - Financial Statements
4. Approve Warrants: (**Action**)
 - a. Warrant #188 in the amount of \$482,337.34 dated 6/18/14
 - b. Warrant #189 in the amount of \$43,242.29 dated 6/30/14
 - c. Warrant #190 in the amount of \$70,911.61 dated 7/9/14
 - d. Warrant #191 in the amount of \$18,179.26 dated 7/23/14
5. General Public Comments (**Listen & Defer Action to Future Meeting**)
6. Old Business: (**Itemize Subjects for Deliberation & Possible Action**)
7. New Business: (**Receive Information & Possible Action**):
 - a. Review any letters of interest for open Board seat (**possible action**)
 - b. Analysis of Food Service Expenses (place holder for August meeting)
 - c. Review and Approve Food Prices for FY15 (**action**)
8. Policies (**for input or approval**): None anticipated
9. Action on Personnel Contract (**Action**) (if applicable)
 - a. Resignations: Melinda Coupe (IA)
 - b. New Hires: IA - TBD
 - c. Other: Renewals:
 - i. Susan Rosso – Medical Designee Stipend, ASP Biller and School Board Recording Secretary
 - ii. Donna Dudley – Before School Program Assistant and Lunch & Meeting Coverage
 - iii. Kim Carr – ASP Individual Student Assistant
 - iv. Cheryl Mahoney – Before School Program Assistant
 - v. Paul Morgan – Soccer Coach

vi. Tracey Tinsley – Sports Coordinator

10. Set Next Board Meeting (Regular) & Agenda Building: (September 11, 2014 6PM)

11. Executive Session 1 VSA § 313 (1-9) (a) (b) if warranted (**Discussion & Possible Action**)

a. Anticipated for personnel matters.

12. Other Lawful Business (**Information Gathering Only**)

13. Adjournment (**Action**)

AGENDAS ARE SUBJECT TO CHANGE

The Middletown Springs School Board typically meets on the second Thursday of each month at 6:00p.m. at the Middletown Springs Elementary School. Times and/or dates will occasionally change.