

WARNING
Middletown Springs School District Board of School Directors
(Regular) Meeting
Date: August 25, 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. Consent Agenda: **(Action)**
 - i. Approval of Minutes: July 9, 2015 (Regular); July 16, 2015 (Special)
 - ii. Superintendent's Report
 - iii. Principal's Report
 - iv. Update on Financial Statements
4. Approve Warrants: **(Action- read into the minutes as officially approved)**
 - a. Warrant #235 in the amount of \$71,581.15 dated 7/8/15
 - b. Warrant #237 in the amount of \$38,585.94 dated 7/22/15
 - c. Warrant #239 in the amount of \$12,501.84 dated 8/5/15
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. Act 46 updates
 - b. Community Forum
7. New Business (Receive Information & Possible Action):
 - a. Approve FY16 meal prices
8. Policies **(for input/approval)** : (policies for input, in packets if available)
 - a. F-24 Prevention of Harassment, Bullying and Hazing (approval)
 - b. G-12 Title I Comparability Policy (approval)
 - c. F-23 Participation of Home Study Students (approval)
 - d. G-9 Grade Advancement, Retention, Promotion, and Acceleration of Students (approval)
 - e. (input)
9. Action on Personnel Contract: **(Action, if applicable)**
 - a. Renewals (Special contracts)
 - i. Carr, Kim – ASP Homework Club Instructor
 - ii. Rosso, Susan – Medical Designee
 - iii. Rosso, Susan – ASP Biller
 - iv. Morgan, Paul – Soccer Coach

- v. TBA – Sports Coordinator
 - vi. TBA – Before School Staff
 - vii. Dudley, Donna – Before School Staff
 - viii. Crandall, Holly – ASP Staff
 - ix. Crandall, Meghan – ASP Coordinator
 - x. Reed, Ann – Instrumental Music Instruction
- b. Possible Release from contract:
- i. Classroom teacher
- c. Possible New Hire:
- i. Classroom teacher
 - ii. Instructional Assistant (Part-time)

10. Set Next Regular Board Meeting: **(Action)** (Anticipated, Sept. 10, 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