

WARNING
Middletown Springs School District Board of School Directors
(Regular) Meeting
Date: December 10, 2015
Time: 6:00 PM
Place: Middletown Springs Elementary School

A G E N D A (Draft)

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
3. Consent Agenda: **(Action)**
 - i. Approval of Minutes; November 12, 2015 (regular)
 - 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 #253 in the amount of \$36,524.76 dated 10/28/15
 - b. Warrant #255 in the amount of \$292,086.22 dated 11/11/15
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. FY17 Draft Budget review, possible action.
7. New Business (Receive Information & Possible Action):
 - a. 20-day plan – update on current cycle, and upcoming (may be covered under Principal's Report)
 - b. Discussion of budget presentation for community, review of warning dates, etc.
 - c. Act 46 Consultant's Study – review results, discuss, forum, etc.
8. Policies **(for Input or Approval): None this month.**
9. Action on Personnel Contracts: **(Action, if applicable)**
 - a. Odyssey of the Mind Coaches – Rebecca Wood, _____ & _____ (Principal Beal to provide info)
10. Set Next Regular Board Meeting: **(Action)** (Anticipated, January 14, 2016 at 6 PM at MSSES)
11. Executive Session 1 V.S.A. § 313 (1-9) (a)(b) **(Discussion & Possible Action)** (as warranted).
 - a. Anticipated for negotiations
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