

WARNING
Middletown Springs School District Board of School Directors
(Regular) Meeting
Date: February 3, 2016*
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)**
2. Changes, Deletions, Additions to the Agenda:
3. Consent Agenda: **(Action)**
 - i. Approval of Minutes:, January 2016
 - 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 #265 in the amount of \$9,447.47 dated 1/6/16
 - b. Warrant #267 in the amount of \$15,769.56 dated 1/20/16
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. Act 46
 - i. Danby/Mt. Tabor/Currier/Sunderland meeting
 - ii. Further updates
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. Preparation Town Meeting
8. Policies **(for Input or Approval)**: None this month.
9. Action on Personnel Contracts: **(Action, if applicable)**
10. Set Next Regular Board Meeting: **(Action)** (Anticipated, March 10, 2016 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