

WARNING

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

***Please note date change for this meeting.**

AGENDA (DRAFT)

1. Call to Order (**Action**)
2. At 7:00PM – The regular meeting will be suspended in order to conduct the Pre-Town Meeting, after which, the regular meeting will resume.
3. Additions, Deletions, Changes to Agenda (**Action**)

4. Prepare for Town Meeting
5. Consent Agenda: (**Action**)
 - Approval of Minutes –January 20, 2015 (Regular) and January 26, 2015 (special)
 - Superintendent’s Report
 - Principal’s Report
 - Business Manager’s Report
 - Financial Statements
6. Approve Warrants: (**Action**)
 - a. Warrant #204 in the amount of \$21,185.03 dated 1/21/15
7. General Public Comments (**Listen & Defer Action to Future Meeting**)
8. Old Business: (**Itemize Subjects for Deliberation & Possible Action**)
 - a. Planning for Town Meeting
9. New Business: (**Receive Information & Possible Action**):
10. Policies: (**for approval**)
 - a. G-1 Curriculum Development & Coordination (revised)

- b. G-1A Curriculum Coordinating Council (to be rescinded)
- c. G-1B Curriculum Management & Adoption (to be rescinded)
- d. D-2 Professional Development (revised); D-2R procedure (to be rescinded)
- e. D-205 Nursing Mothers in the Workplace (new)
- f. C-2 Board Meetings (revised)

11. Action on Personnel Contract **(Action)** (if applicable)

12. Set Next Board Meeting (Regular) & Agenda Building: (Anticipated - March 12, 2015 6PM at MSES) – This will also be the reorganizational meeting.

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

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

15. 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.