

WARNING
Middletown Springs School District Board of School Directors
(Regular) Meeting
Date: January 21, 2016*
Time: 7:00 PM*
Place: Middletown Springs Elementary School

***Please Note Date and Time Change this month**

A G E N D A (Updated)

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
3. Consent Agenda: **(Action)**
 - i. Approval of Minutes, December 10, 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 #257 in the amount of \$12,103.47 dated 11/25/15
 - b. Warrant #259 in the amount of \$76,046.45 dated 11/30/15
 - c. Warrant #261 in the amount of \$5,829.91 dated 12/09/15
 - d. Warrant #263 in the amount of \$136,640.49 dated 12/23/15
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. Pre-K Region AOE Hearing
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; review/approve warning
 - c. Act 46 Consultant's Study – review/discuss forum
 - i. Rutland Central Board Discussion – 8PM
 - ii. Danby/Mt. Tabor/Currier – January 28th at 6:30PM
 - iii. Rupert/Pawlet Study
 - d. Lock in FY17 Fuel Prices
 - e. National SBA Conference - Boston
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, February 11, 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**