

WARNING
Middletown Springs School District Board of School Directors
(Regular) Meeting
Date: June 11, 2015
Time: 6:00 PM
Place: Middletown Springs Elementary School

A G E N D A

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
 - a. Please note – Superintendent Paustian is anticipated to arrive approximately 7:15pm (due to her needing to be in attendance at PES graduation) – Order of agenda may need to be altered.
3. Consent Agenda: **(Action)**
 - i. Approval of Minutes: May 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 #216 in the amount of \$7,755.26 dated 5/13/15
 - b. Warrant #218 in the amount of \$32,576.70 dated 5/27/15
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
7. New Business (Receive Information & Possible Action):
 - a. Discussion about factors to be considered for governance study
 - b. Tax Anticipated Note
8. Policies **(for Input)** :
 - a. Harassment of Employees (policy)
 - b. Substitute Teachers (procedures)
9. Action on Personnel Contract: **(Action, if applicable)**
10. Set Next Regular Board Meeting: **(Action)** (Anticipated, July 9, 2015 at 6 PM at MSES).
11. Executive Session 1 V.S.A. § 313 (1-9) (a)(b) **(Discussion & Possible Action)** (as warranted).
 - a. Personnel – Exit Interview Bob Bruttomesso (possible executive session or open session)
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**