

**WARNING**  
**Middletown Springs School District Board of School Directors**  
**(Regular) Meeting**  
**Date: October 8, 2015**  
**Time: 6:00 PM**  
**Place: Middletown Springs Elementary School**

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**A G E N D A** (revised 9/28/15; revised 10/1/15)

1. Call to Order **(Action)**
  2. Changes, Deletions, Additions to the Agenda:
    - a. 7b. Release students early – 1 afternoon per month to allow for professional development (math, concentrate manipulatives).
  3. Consent Agenda: **(Action)**
    - i. Approval of Minutes: September 28, 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 #248 in the amount of \$200,654.24 dated 9/30/15
  5. General Public Comments **(Listen & Defer Action to Future Meeting)**
  6. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
    - a. Act 46 updates
    - b. Community Forum
  7. New Business (Receive Information & Possible Action):
    - a. FY17 Draft Budget
    - b. Release afternoon for math professional development
    - c. Identify/Establish Pre-School Region
    - d. 20-day plan report (Sept)
    - e. 20-day plan (new)
    - f. Solar Contracts
  8. Policies **(for approval)** :
    - a. D-8 Alcohol & Drug Free Workplace
    - b. E-8 Tobacco Prohibition
    - c. F-27 Pupil Privacy Rights
    - d. G-13 Animal Dissection
    - e. H-7 Title I, Part A, Parental Involvement
    - f. D-11 Drug & Alcohol Testing: Transportation
- Policies **(for Input)**:
- g. G-11 Responsible Computer, Network & Internet use
  - h. F-28 Federal Child Nutrition Act Wellness
  - i. F-25 Student Attendance

9. Action on Personnel Contracts: **(Action, if applicable)**
10. Set Next Regular Board Meeting: **(Action)** (Anticipated, November 12, 2015 at 6 PM at MSES) – also possible Community Forum October 29, 2015.
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**