

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

A G E N D A (DRAFT)

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
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 #
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
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).
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