

**WARNING**  
**Middletown Springs School District Board of School Directors**  
**(Regular) Meeting**  
**Date: September 28, 2015\***  
**Time: 5:30 PM\***  
**Place: Poultney High School \***

**\*Please note time, date and location changes this month.**  
**This is due to the carousel style meeting.**

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**A G E N D A**

1. Call to Order **(Action)**
2. Changes, Deletions, Additions to the Agenda:
3. Consent Agenda: **(Action)**
  - i. Approval of Minutes: August 24, 2015 (Special); August 25, 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 #242 in the amount of \$21,271.89 dated 8/19/15
  - b. Warrant #244 in the amount of \$22,667.55 dated 9/2/15
  - c. Warrant #246 in the amount of \$10,215.59 dated 9/16/15
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. Identify Pre-School Region FY16
  - b. 20-Day Plan
  - c. SBAC Results
  - d. Learning Initiatives
8. Policies **(for input)** :
  - 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
9. Action on Personnel Contract: **(Action, if applicable)**
  - a. New (Special contracts)

- i. Paul Morgan – Sports Coordinator
- ii. Kathy Cronin – Before School Staff
- iii. Jen Rocque-Tiffit – Wellness Coordinator
- iv. Katherine Bryne – Instructional Assistant (P/T)

10. Set Next Regular Board Meeting: **(Action)** (Anticipated, October 8, 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**