AGENDA
MAPLE RUN UNIFIED BOARD OF DIRECTORS MEETING
April 18, 2018 6:00 SATEC Library 169 S. Main t., St. Albans, VT

1. **Call to Order**
2. **Agenda Review**
3. **Pledge of Allegiance**
4. **Visitors**
5. **Host Site**
   A. Presentations -
6. **Consent Agenda**
   A. Approval of Minutes April 4, 2018
   B. Resignations & Reduction in FTE
   C. Field Trips
7. **Old Business**
   A. *Teacher Retirement Request **(Action)**
8. **New Business**
   A. Funding for non-erate portion of the network/VoIP project
   B. *Sick Bank language
9. **Other Business**
   A. Warrants **(Action)**
   B. Superintendent's Report
   C. Administrator's Report (Angela Stebbins)
   D. Principal's Voices
10. **Agenda Items for Future Meeting**
11. **Potential Executive Session**
12. **Adjourn**

NOTE: Agenda Items marked (Action) indicates *probable action*, and does not require action be taken *nor does it preclude action from being taken on any Agenda Item,* marked or not. The Board could find any Agenda Item qualified for Executive Session depending on circumstances. *Items marked with a * indicates a strong potential that this Agenda Item may be moved to executive session.*