Alburgh School Board Alburgh Community Education Center May 16, 2016

<u>Present</u>: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Principal James Ross and Teachers Amanda Bauer, and Michelle LaBounty

Meeting called to order 5:34 pm

Public Input:

No public input at this meeting

Presentation by Amanda Bauer and Michelle LaBounty on VMI

- VMI Goals-to provide quality mathematical instruction to all students
- VMI's premise is to bring teachers to an "expert" status in mathematical instruction and content
- Is a three year program and it provides a great deal of support for the teacher, including a mentor
- Participants in VMI reflect on their practice by video-recording a segment of instruction and conducting a deep analysis of the recorded lesson
- The benefits of the program are leadership, mentors, and directly relates to ACEC math curriculum, and content expertise

Principal's Report:

- Specifically outlined building projects and estimates
- The 8th grade class trip went very well
- Principal Ross is planning to speak to the 7th grade parents about how they want to proceed for next year's class trip and ways to fundraise. Mr. Ross made it clear that education-based trips are preferred over "Great Escape/Entertainment" trips.

Board Discussion:

- Waiting to hear back from North Hero board on the kitchen proposal
- Graduation details and traditions

Board Action:

- April 25, 2016 Minutes approved on a motion by John Goodrich (2nd Trevor Creller).
 Unan.
- May 2, 2016 Minutes approved on a motion by John Goodrich (2nd Trevor Creller). Unan.
- With exceptions noted, Trevor Creller moved to authorize the payment of current bills as presented (2nd Jennie Lund) Unan.
- John Goodrich moved that the Alburgh School Board approve and sign the support staff contracts as presented (2nd Mallory Ovitt). Unan.

 John Goodrich moved that that the board deny the requests for tuition reimbursement due the fact it is not provided for in the GISU <u>Master Agreement</u> (2nd Trevor Creller). Unan.

Act 46 Update:

Upcoming meeting is Tuesday, May 17, 2016 at 6:00 pm at ACEC

Executive Session:

- Trevor Creller moved that the board enter executive session to discuss the evaluations of several public employees at 7:55 pm (2nd John Goodrich).
- School board came out of executive session at 8:08 pm. No board action was taken.
- Trevor Creller moved that the board enter executive session to discuss the evaluations of public employees at 8:10 pm (2nd Mallory Ovitt). Came out of executive session at 8:30 pm. No board action was taken.

Adjournment occurred on a motion by John Goodrich at 8:30 pm.

Respectfully Submitted,

Mallory Ovitt

John Goodrich

Trevor Creller

Michael Savage, Chair