

AGENDA SPECIAL BOARD MEETINGS

BFA BOARD SPECIAL MEETING in SATEC Library

SACS BOARD SPECIAL MEETING in SATEC Room B

SATEC BOARD SPECIAL MEETING in Cafeteria

FCSU BOARD SPECIAL MEETING in SATEC Library

MRUSD BOARD SPECIAL MEETING in SATEC Library

June 5, 2017

6:00 p.m. – SATEC 169 S. Main St., St. Albans, VT

6:00 – 6:30 Final Local Boards Meet: SACS, SATEC, BFA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Consent Agenda (Action)**
 - A. Minutes
 - B. Administrator Reports (FYI)
 - C. Monthly Financial Report (FYI)
6. **Regular Business**
 - A. Presentations - World Languages Rome (BFA)
 - B. Student Representative Reports (*if applicable*) (Kamryn Montague/Jens Ulrich-Verderber, BFA)
7. **Old Business**
 - A. Maple Run USD (Update)
8. **New Business**
 - A. New Club (BFA)
 - B. Directors to help with handing out diplomas.
 - C. Bid Awards (SACS Front Steps – NWTC Bus Purchase Proposal) – **(Action)**
 - D. *Employee Issues
 - D1. Employee Resignations/Retirements **(FYI)**
9. **Approve Warrants (Action)**
 - A. Current warrants are included for Board approval.
 - B. Approval process for all warrants through June 30. **(Action)**
10. **Potential Executive Session**
11. **Adjourn**

6:30 – 6:45 FCSU Board Meets

12. **Call to Order**
13. **Approval of Agenda (Action)**
14. **Visitors**
15. **Consent Agenda (Action)**
 - A. Minutes
 - B. Monthly Financial Report (FYI)

16. New Business

- A. Request for Leave (**Action**)
- B. Adoption_of Policies (**Action**)
 - B1. E11 Capitalization Policy
 - B2. E15 Travel Reimbursement Policy
 - B3. E16 Procurement Conflict of Interest Policy
- C. FY17 Audit (**Action**)

17. Regular Business

- A. Approve Warrants (**Action**)
- B. Approval process for all warrants through June 30. (**Action**)

18. Potential Executive Session

19. Adjourn

6:45 – 8:15 Celebration Dinner & Thank You for Board and Administrators

8:15 or immediately following the celebration - MRUSD Board Meeting

20. Call to Order

21. Approval of Agenda (Action)

22. Visitors

- A. St. Albans Representative Corey Parent - Legislative session and preview what is going to happen with VEHI over the coming weeks.
- B. Other

23. Consent Agenda (Action)

- A. Minutes
- B. New Hires (FYI)

24. Old Business

- A. C09 - Wellness Policy – Review Feedback, possible action
- B. *Personnel Issue
- C. Summary of Year:
 - C1. Transition Plan
 - C2. 5-Year Plan

25. New Business

- A. Website Unveil (Sean)
- B. Side letters (**Action**) (Kathy Finck)

26. Regular Business

- A. Superintendent's Report (Kevin Dirth)
- B. Board & Administrator (Handouts)
- C. Administrator's Reports (Central Office)
- D. Principals' Voices - This section is for Principals to make announcements, provide additional input, or generally speak to issues/happenings at their school.

27. Potential Executive Session

28. Adjourn