

Maple Run Unified School District Board of School Directors

AGENDA

MAPLE RUN UNIFIED BOARD OF DIRECTORS SPECIAL MEETING

October 17, 2017

5:45 p.m. NWTC 71 S. Main St. St. Albans VT- Medical Professions Classroom

5:45 - 6:00 p.m. Snacks made and served by Culinary Arts Students in the Hideaway.

1. **Call to Order**
2. **Agenda Review**
3. **Pledge of Allegiance**
4. **Visitors**
5. **Host Site**
 - A. NWTC Presentation
6. **Consent Agenda**
 - A. Approval of Minutes of October 4, 2017
 - B. Donations/Gifts
7. **Old Business**
8. **New Business**
 - A. Climate Survey
 - B. 2017 Vermont School Board Association (VSBA) Exceptional Board award.
 - C. Early Retirement
9. **Other Business**
 - A. Warrants (**Action**)
 - B. Administrator's Report (Leeann Wright)
 - C. Principal's Voices - This section is for Principals to make announcements, provide additional input, or generally speak to issues/happenings at their school.
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.*