

**WARNING**

**Middletown Springs Board of School Directors' Regular Meeting**

**DATE: June 23, 2009**

**TIME: 7:00 PM**

**LOCATION: Middletown Springs Elmenetary School**

**NOTE CHANGED DATE THIS MONTH**

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**A G E N D A**

1. Call to Order
2. Consent Agenda: (Action)
  - a. Approval of Minutes:
    - i. Unofficial minutes of April 20, 2009 (Special)
    - ii. Unofficial minutes of April 22, 2009 (Special)(Informational) \*
    - iii. Unofficial minutes of April 23, 2009 (Special)\*\*
    - iv. Unofficial minutes of May 18, 2009 (Special)
    - v. Unofficial minutes of May 11, 2009 (Special)
    - vi. Unofficial minutes of May 22, 2009 (Regular)
      1. \*Informational Meeting- no minutes received
      2. \*\*Meeting believed cancelled, board to confirm
  - b. Report of Superintendent
  - c. Report of Principal
  - d. Report of the Business Manager
    - i. Approval of Warrants:
      1. Warrant #51, in the amount of \$21,174.07, dated 5/22/09
      2. Warrant #52, in the amount of \$6,522.28, dated 6/5/09
    - ii. Financial Report
3. General Public Comments (Listen and Defer Action to Future Meeting)
4. Old Business: (Possible Action)
5. Policies (Possible Action)
  - i. Tabled - review, possible adoption:
    1. F-28 Wellness (M)(tabled from May)
    2. D-11 Drug and Alcohol Testing: Transportation Employees (M)(tabled from May)
    3. F-9 Transportation (M)(revised May)

Non-mandatory policies: (date, if noted, reflects last adoption date)

  - C-1 Board Meeting Agenda Preparation...(12/5/06)
  - C-2 Board Meetings (10/5/06)
  - E-5 Emergency Closings (10/5/06)

C-3 Public Participation at Board Meetings (12/14/06)  
G-11 Acceptable Use of Electronics and the Internet (new to MSD)

Mandatory Policies: (date, if noted, reflects last adoption date)

F-7 Student Alcohol and Drug Abuse (8/5/97)

F-20 Harassment of Students (M) (10/14/04)

6. New Business (Receive Information and possible action)
  - a. Approve Substitute List
  - b. Middletown Springs Tuition Students
  - c. Approve MSD participation in RSWSU-wide Fuel Contract
  - d. Approve/affirm Fuel Company for Fuel Contract
  - e. Tax Anticipation Bid Approval
7. Master Facilities Planning (Discussion, possible action)
8. Personnel and Contracts (Action)
  - a. New Hires - None
  - b. Terminations/Resignations - None
  - c. Transfers – None
  - d. Leave of Absences: None
9. Anticipated Executive Session *1 V.S.A. § 313 (1-9)(b)* (if warranted)
10. Other Lawful Business (Information Gathering Only)
11. Set Next Meeting (anticipated July 16, 2009 7:00 PM), and Agenda Building (Action)
12. Adjournment