

REGULAR BOARD MEETING SCHEDULE (PROCEDURE)

Regular School Board meetings will be held on:			
Middletown Springs	2 nd Thursday each month	6:00 P.M.	Middletown Springs Elem.
Tinmouth	2 nd Monday each month	6:00 P.M.	Tinmouth Elementary School
Wells	2 rd Wednesday each month	7:00 P.M.	Wells Village School
Poultney	3 rd Tuesday each month	5:30 P.M.*	Poultney High School
Ira	2 nd Tuesday every other month	7:00 P.M.	Ira Town Office
RSWSU	4 th Monday each month	7:00 P.M.	Alternating Schools

The usual order of business at regular meetings will be:

1. Call to order
2. Consent Agenda (Action)
 1. Approval of the unofficial minutes of previous meetings
 2. Report of the Superintendent
 3. Report of Principal(s)
 4. Report of Business Manager
 5. Report of The Director of Student Support Services (SU Board)
 6. Report on Curriculum (SU Board)
 7. Report on Grants (SU Board)
 8. Report on Professional Development (SU Board)
3. Approval of Warrants
 1. Warrant #s , amounts, and dates to be noted
4. General Public Comments (Listen and defer action to future meeting)
5. Old Business (Action if required)
6. New Business (Action if required, or defer action to future meeting)
 1. Committee Reports
 2. Financial Statements
 3. Approval of Substitute List
 4. Other New Business as Identified or brought before the board
7. Master Facilities Planning (MSD Board only) (Action if required, or defer action to future meeting)
8. Policies (Action)
9. Personnel Contracts (Action)
 1. New Hires
 2. Terminations
 3. Resignations
 4. Transfers
 5. Leave of Absence
 6. Other
10. Other Lawful Business (Information Gathering Only)
11. Set Next Meeting Date (Action)

12. Anticipated Executive session (if planned, specify purpose) (Action)

13. Adjournment (Action)

(Order of agenda subject to change at board's discretion and may differ by board and with action, from meeting to meeting)

*PSD shall begin meetings at 5:30PM for executive session; and at 6:00PM for open session.

4/20/2011