

# WARNING

**Middletown Springs  
Board of School Directors  
(Regular) Meeting**

**Date: May 10, 2012**

**Time: 6:00 PM**

**Place: Middletown Springs Elementary School**

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## AGENDA

1. Call to Order **(Action)**
2. Presentation (if applicable):
  - a. AIMSWeb presentation
3. Consent Agenda: **(Action)**
  - a. Approval of Minutes – Unofficial Minutes from:
    1. April 12, 2012 (Regular)
    2. April 23, 2012 (Special)
    3. June 3, 2011 (Special) (Still Pending)
    4. June 6, 2011 (Special) (Still Pending)
  - b. Superintendent's Report
  - c. Principal's Report
  - d. Business Manager's Report
    - i. Financial Statements
4. Approve Warrants: **(Action)**
  - a. Warrant #129 in the amount of \$57,607.29 dated 4/6/12
  - b. Warrant #130 in the amount of \$21,594.69 dated 4/20/2012
5. General Public Comments **(Listen & Defer Action to Future Meeting)**
6. New Business: **(Receive Information & Possible Action):**
  - a. Reminder to Board Chair to send out letter to graduating seniors along with application regarding the Henderson Fund.
7. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
  - a. Review building use practices/procedures
8. Policies **(For Adoption)**: None this month.
9. Executive Session 1 VSA § 313 (1-9) (a) (b) if warranted **(Discussion & Possible Action)**.
  - a. 1 VSA § 313 (1) (a) (b) – Grievance
  - b. 1 VSA § 313 (1) (a) (b) – Contractual issue
10. Action on Personnel Contract **(Action)**
  - i. New Hires:
  - ii. Resignations:
  - iii. Termination:
  - iv. Other:
11. Other Lawful Business **(Information Gathering Only)**

**12. Set Next Board Meeting (Regular and Re-organizational) & Agenda Building:** (*Anticipated June 14, 2012, 6:00 p.m.*) **(Action)**.

**13. Adjournment (Action)**

**At the discretion of the Board and/or Chair the order of the agenda may be altered.**

**The Middletown Springs School Board typically meets on the second Thursday of each month at 6:00p.m. at the Middletown Springs Elementary School. Times and/or dates will occasionally change.**