

## **WARNING**

**Wells Town School District  
Board of School Directors  
(Regular) Meeting  
Date: May 9, 2012  
Time: 6:30 PM  
Place: Wells Village School (Library)**

## **A G E N D A**

**Note: The Chair and/or Board may alter the order of the agenda.**

1. Call to Order
2. Anticipated Executive Session 1 VSA § 313 (3)(a)(b)
  - a. Interviewing final candidates (Employment)
    - i. Grade 3 Teaching position
    - ii. Pre-K Teaching position
3. Consent Agenda: (Action)
  - a. Approval of Minutes – Unofficial Minutes from March 14, 2012 (Regular); March 27, 2012 (Emergency), and April 23, 2012 (special) (no regular meeting held April 2012)
  - b. Superintendent Report
  - c. Principal's Report
  - d. Business Manager's Report
    - i. Financial Statements
4. Approve Warrants: (Action)
  - a. Warrant #134 in the amount of \$5,565.51, dated 3/9/12
  - b. Warrant #135 in the amount of \$51,521.63 dated 3/23/12
  - c. Warrant #136 in the amount of \$69,615.51 dated 4/6/12
  - d. Warrant #137 in the amount of 30,143.76 dated 4/20/12
5. General Public Comments (Listen & Defer Action to Future Meeting)
6. New Business: (Receive Information & Possible Action):
  - a. Review Pre-School Contract
  - b. Act on request for student to attend through end of this year
7. Old Business: (Itemize Subjects for Deliberation & Possible Action)

8. Policies: (Action): None this month
9. Action on Personnel Contract (Action, if applicable)
  - a. Possible action on Primary Level Teacher (FY13)
  - b. Possible action of Pre-School Teacher (FY13)
10. Executive Session 1 V.S.A. § 313 (1-9)(a)(b) (Discussion & Possible Action) (if warranted).
  - a. Contractual Matter (Administrative Salary FY13)
  - b. Determine rate of pay and confirm renewal for Support Staff/Special FY13
11. Other Lawful Business (Information Gathering Only)
12. Set Next Regular Board Meeting: (Action) (Anticipated June 13, 2012 at 6:30 PM & Agenda Building for next meeting.
13. Adjournment (Action)