

Alburgh School Board
Alburgh Community Education Center
April 3, 2017

Present: Michael Savage (Board Chair), Jennie Lund, Trevor Creller, Mallory Ovitt, Ginni Wright
Superintendent Barbara Burrington, Principal James Ross

Meeting called to order at 5:31 pm

Public Input:

- No public input at this meeting

Superintendent's Report: April

Click on the link above to access the report

Attachments that correspond with the Superintendent's Report are below:

2017-2018 GISU Calendar: Correction-June 15th last day for students

Copy of GISU Tuition Students

Vermont AOE Multi-tiered System of Support

GISU Technology Audit

Board Discussion:

- Principal Ross discussed the schedule for the 2017-18 school year and potential time changes
- Two letters of interest for the board vacancy have been received by the ACEC board
- Building Update: Principal Ross discussed areas in need of attention (painting, tile in hallways, walkways)
- Graduation will be held Thursday June 15, 2017. Friday will be a full day for students. Monday and Tuesday of the following week will be in-service days for staff.
- ACT 46 Update: legislation changes may be occurring to allow a side-by-side to be created with an already merged district, provided the school can prove geographic isolation. The merged district would receive Act 46 incentives in that case; Alburgh would not.

Board Action:

- Jennie Lund moved to accept the Minutes of March 20, 2017 (2nd Ginni Wright) Unan.
- Revised Alburgh Community Education Center Official Warning states: *Shall the voters of the school district approve the school board to expend \$5,611,188.00 which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$15,799 per equalized pupil. This projected spending per equalized pupil is 5.46% higher than spending for the current year. An informational meeting will be held on May 1, 2017 at 7:00 pm at ACEC. Voting will commence May 2, 2017 from 7:00 am to 7:00 pm (signed by ACEC board members)*

- Ginni Wright made a motion for Mike Savage to authorize the payment of current valid invoices (2nd Jennie Lund) Unan.

Executive Session

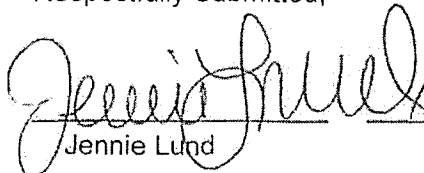
- Mallory Ovitt moved for the board to enter Executive Session at 6:16 pm to discuss labor relations agreements (2nd Jennie Lund). Executive Session concluded at 6:29 pm. No action was taken.

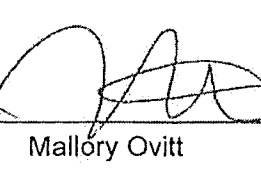
Agenda Building


- Building Use Application and agreement for use of school facilities

Adjournment occurred on a motion by Jennie Lund at 6:34 pm (2nd Mallory Ovitt). Unan.

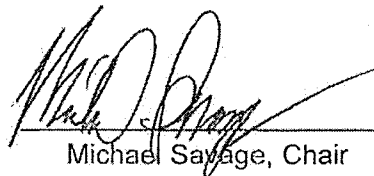
Respectfully Submitted,


Jennie Lund


Mallory Ovitt


Ginni Wright


Trevor Creller


Michael Savage, Chair