

Alburgh School Board

July 6, 2015

Meeting Minutes

Meeting called to order at 5:05PM. Mr. Goodrich (2nd Ms. Lund) motioned to accept the minutes amended for June 29th special meeting and town meeting (Unan.).

Superintendent's Report:

Barbara Burrington updated everyone on how her first few days have been going as Superintendent. She officially began on July 1, 2015. She is hosting the first retreat Thursday and looks forward to that. She is preparing end of the year actuals with the business office manager, Lynne Carpenter and will present them soon. She is also beginning to look at the federal corrective action plan and will share that with Boards as well.

Discussed upcoming informational meeting on July 7, 2015 with VSBA Steve Dale. He will be discussing Act 46 (formerly H.361) and what services the VSBA can offer to assist. This meeting will take place at the North Hero School. Barbara Burrington will be attending. This was opened up to all GISU board members, two ACEC Board members will be attending. There is also a meeting with FNWSU to potentially begin a governance study for Act 156 tomorrow at the Abbey in Sheldon. Mr. Savage plans to attend.

Principal's Report:

See attached.

Board Discussion:

New Hires: Discussed under Principal's report

Bussing: Discussed under Principal's report

Legislation: will be discussed at the meetings tomorrow night. Act 166- By July of 2016 all schools need to have a comprehensive plan to offer 10hrs of Pre-K for ages 3 & 4.

Board Action:

Mr. Goodrich (2nd Ms. Sweeney) motioned that we authorize payment for final invoices of 2015 as presented (Unan.).

Mr. Goodrich (2nd Ms. Sweeney) motioned that we authorize payment of the July invoices in FY 2016 as presented (Unan.).

Executive Session:

Mr. Goodrich (2nd Ms. Sweeney) motioned that we enter Executive Session at 6:40pm to discuss the contract of a public employee at 6:40pm.

Executive session ended at 7:14PM with no action taken.

Meeting adjourned at 7:15PM.

Respectfully submitted,

John Goodrich

Jennie Lund

Skip Prairie

Allyson Sweeney-Clerk

Mike Savage-Chairman