

Alburgh School Board
Alburgh Community Education Center
February 15, 2016

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Skip Prairie, Superintendent Barbara Burrington, Principal James Ross, Beth Hemingway, Business Manager Lynne Carpenter, Mallory Ovitt (Alburgh citizen)

Meeting called to order at 5:32 pm

Public Input:

- No public input at this meeting

Principal's Report: Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PSZF9yci1yT2pfQVRMcmNKdHRMTmM5bWIIa2Nv>

DRAFT of Alburgh Community Education Center Proposed Budget and School Highlights to be inserted into *The Islander*. Click on the link below:

<https://drive.google.com/open?id=0B58qJn0Ua4PSNmpXY1IzczRBR1RvRmIEYWlxWkJwMDgtX3Nj>

Board Discussion

- Act 46 meeting at Isle La Motte on February 16, 2016 from 6:00 to 8:30
- Revisions made to the DRAFT of Alburgh Community Education Center Proposed Budget and School Highlights
- Beth Hemingway discussed FY 2016 Special Education cost projections-due to unexpected population increase, it is projected that two line items will be overspent
- Reviewed the GISU Mandatory Policies:
 1. B3: Board Member Conflict of Interest
 2. D6: Substitute Teachers
 3. D7: Volunteers and Work Study Students
 4. D8: Alcohol and Drug Free Workplace
 5. D11: Drug and Alcohol Testing:
Transportation of Employees
 6. D12: Employee Harassment
 7. D13: Health Insurance Portability
 8. E11: Capital Assets
 9. F5: Education Records
 10. F7: Alcohol and Drugs
 11. F9: Transportation
 12. F19: Limited English Proficiency Students
 13. F21: Firearms/Weapons
 14. F23: Participation of Home Study Students
 15. F25: Student Attendance

16. F27: Pupil Privacy Rights
17. F28: Federal Child Nutrition Act
Wellness Policy
18. F20: Prevention of Harassment,
Hazing and Bullying of Students
19. G9: Grade Advancement
20. G11: Responsible Computer, Network and Internet Use
21. G12: Class Size Policy
22. G14: Title One Comparability
23. G13: Animal Dissection
24. H7: Title I Part A: Parental Involvement

Board Action

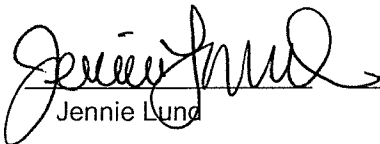
- February 1, 2016 Minutes presented and approved on a motion by John Goodrich (2nd Trevor Creller) Unan.
- John Goodrich moved to approve the updated GISU Mandatory Policies with the footnote revised on G14 (2nd Skip Prairie) Unan.
- Upon review of accounts payable by Skip Prairie, John Goodrich moved to authorize payment of current valid invoices (2nd Trevor Creller) Unan.

Executive Session:

- Trevor Creller motioned for the board to enter executive session at 7:35 pm to review a personnel matter.
- Executive Session ended at 7:41 pm with no board action taken.

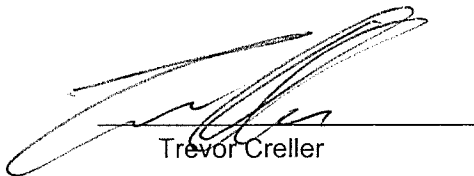
Adjournment occurred at 7:45 pm

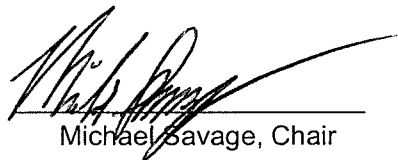
Respectfully Submitted,


Jennie Lund

Rene "Skip" Prairie


John Goodrich


Trevor Creller


Michael Savage, Chair