

Alburgh School Board
Alburgh Community Education Center
October 16, 2017

Present: Board Chair Michael Savage, Vice Chair Trevor Creller, Board Members Mallory Ovitt, Ginni Wright, and Stephanie Waters, Principal Jim Ross, GISU Director of Curriculum Megan Grube, Robin Bellanger

Meeting called to order at 5:30 P.M.

Public Input:

- No public input at this meeting

Principal's Report:

- See the attached report

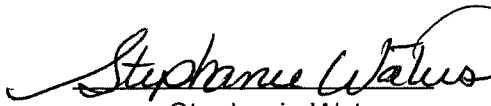
Board Discussion:

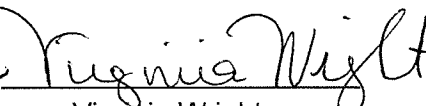
- Act 49 Meeting- The meeting will be held on Saturday 10/28 at 10:00 A.M in the gym. The board updated the wording of the informational flyer.

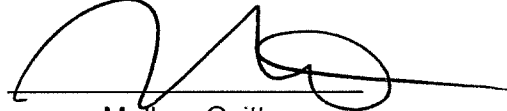
Board Action:


- Stephanie Waters moved to accept the ACEC School Board meeting minutes of October 2, 2017 (2nd Ginni Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Ginni Wright) Unan.
- Stephanie Waters moved to authorize Mike Savage to sign an agreement with Efficiency Vermont (2nd Ginni Wright) Unan.
- Mallory Ovitt moved to enter executive session at 6:13 P.M. to discuss the employment of a public employee (2nd Stephanie Waters) Unan. The board exited executive session at 6:27 P.M. No action was taken.
- Adjournment occurred at 6:28 P.M. on a motion by Stephanie Waters (2nd Ginni Wright) Unan.


Respectfully Submitted,


Stephanie Waters


Virginia Wright


Mallory Ovitt


Trevor Creller, Vice Chair


Michael Savage, Chair