

St. Albans City School District Board of Commissioners

ST. ALBANS CITY SCHOOL DISTRICT SPECIAL BOARD MEETING & RETREAT August 13, 2015 AGENDA 5:00 p.m., St. Albans City School

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Review (Action)**
4. **Visitors**
5. **Consent Agenda (Action)**
 - A. Approval of Minutes (**Action**)
 - B. FCSU Update (Kevin Dirth)
 - C. Principal's Report (Joan Cavallo)
 - D. Act 46 Study Committee Report (James Farr)
6. **Old Business**
 - E. Goals Review
7. **New Business**
 - F. Extracurricular Stipends
 - G. Non-union Non-certified benefits
 - H. Voya Unsung Heroes Award for \$2,000. (**Action**)
 - I. Set Goals for FY16
8. **Agenda Items for Next Meeting**
9. **Potential Executive Session (Action)** (If Needed)
10. **Adjourn**

NOTE: Agenda Items marked (Action) indicates *probable action*, and does not require action be taken *nor does it preclude action from being taken on any Agenda Item*, marked or not. The Board could find any Agenda Item qualified for Executive Session depending on circumstances. *Items marked with a * indicates a strong potential that this Agenda Item may be moved to executive session.* The Agenda for this meeting will be posted at the Town Clerk's office, City Clerk's Office, the FCSU Central Office on the bulletin board just inside the door, and the St. Albans City School Bulletin Board outside the Main Office.