

St. Albans City School District Board of Commissioners

ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING

September 10, 2015

6:00 p.m., St. Albans City School

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Review (Action)**
4. **Presentations** - Solar Proposals Presentation - Team USA & SBAC Results/Presentation
5. **Visitors**
6. **Consent Agenda (Action)**
 - A. Approval of Minutes
 - B. FCSU Update (Kevin Dirth)
 - C. Principal's Report (Joan Cavallo)
 - D. VSBA/Act 46 Update (James Farr)
7. **Old Business**
 - E. *FCSU professional staff and support staff negotiations (Updates)
 - F. Extracurricular Guidelines
 - G. Non-Union Non-Certified Pay Schedule & Benefits
8. **New Business**
 - H. Act 46 (Jim Farr) – Creation of Study Committee and Funding for Same
 - I. *Student Issues (Joan Cavallo)
 - J. *Employment Matters (If Needed) (**Action**)
 - J1. Letters of Resignation
 - J2. Resignation
 - J3. Resignation
 - J4. Resignation
 - J5. Retirement
 - J6. School Enrichment Logistics Coordinator (new position)
9. **Other Business (Information Gathering) - Included for the Board's information.**
 - K. Warrants
 - L. Monthly Financial Report
10. **Agenda Items for Future Meeting**
 - M. Rain Garden Project Update
11. **Potential Executive Session (Action) (If Needed)**
12. **Adjourn**