

# ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING

October 8, 2015

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

St. Albans City School District Board of Commissioners

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## AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Review (Action)**
  - A. Presentations - FSACS (Parent Group) - Chad Spooner
  - B. Solar Presentations by Sun Edison and Sun Commons. (Representatives and Team USA)  
VT Solar Consortium
4. **Visitors**
5. **Consent Agenda (Action)**
  - C. Approval of Minutes - Minutes of September 10, 2015
  - D. FCSU Update (Kevin Dirth)
  - E. Principal's Report (Joan Cavallo)
  - F. VSBA/Act 46 Update (James Farr)
6. **Old Business**
  - G. \*FCSU professional staff and support staff negotiations (Updates)
  - H. Extra-Curricular Guidelines
7. **New Business**
  - I. Accept Vermont Arts Council Grant of \$1,250 (**Action**) (Joan)
  - J. \*Employment Matters (If Needed) (**Action**)
    - J1 Resignation
    - J2. Non-Union, Non-Certified Benefits
  - K. \*Student Matters (If Needed)
  - L. D6 Substitute Teachers Policy First Reading
  - M. E8 Tobacco Prohibition Policy First Reading
  - N. F28 Wellness Policy First Reading
  - O. F30 Harassment Hazing Bullying Policy First Reading
8. **Other Business (Information Gathering) - Included for the Board's information.**
  - P. Warrants
  - Q. Monthly Financial Report
9. **Agenda Items for Future Meeting**
  - R. Rain Garden Project Update
  - S. Tech Ed Presentation (Erica Bertucci)
10. **Potential Executive Session (Action) (If Needed)**
11. **Adjourn**