

# St. Albans City School District Board of Commissioners

---

## ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING

AGENDA December 10, 2015

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

---

1. Call to Order
2. Pledge of Allegiance
3. Agenda Review (Action)
  - A. Presentations - "Maker: at St. Albans City School" - Erica Bertucci, Melissa Haberman and Megan Martinson
4. Visitors
5. Consent Agenda (Action)
  - B. Approval of Minutes for November 11 and November 18, 2015
  - C. FCSU Update (Kevin Dirth)
  - D. Principal's Report (Joan Cavallo)
  - E. VSBA/Act 46 Update (James Farr)
6. Old Business
  - F. \*FCSU professional staff and support staff negotiations (Updates)
7. New Business
  - G. \*Sick Bank Side letter
  - H. ESP Collective Bargaining Agreement (Action)
  - I. \*Employment Matters
    - I1. Resignation (Para) (FYI)
    - I2. Dismissal (LTS Custodial) (FYI)
    - I3. Resignation (Kaleidoscope) (FYI)
  - J. \*Student Matters
    - J1. \*Request to remain at City School (Action)
  - K. Grants and Awards (Action)
  - L. Budget (Discussion)
8. Other Business (Information Gathering) - **Included for the Board's information.**
  - M. Warrants
  - N. Monthly Financial Report
9. Agenda Items for Future Meeting
10. Potential Executive Session (Action) (If Needed)
11. 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.*