

St. Albans City School District Board of Commissioners

AGENDA

ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING

January 14, 2016

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

St. Albans City School District Board of Commissioners

1. Call to Order
2. Pledge of Allegiance
3. Agenda Review (**Action**)
4. Visitors
 - A. Presentations
5. Consent Agenda (**Action**)
 - B. Approval of Minutes December 10, 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. Budget (**Action**)
 - H. Town Annual Meeting Warning Set Informational Meeting Date (**Action**)
 - I. As Per § 242a. Internal financial controls – FCSU Required Report (FYI)
 - J. FY17 Tuition Rate (Martha)(**Action**)
 - K. *Employment Matters (If Needed) (**Action**)
 - L. *Student Matters (If Needed) (**Action**)
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.*