

St. Albans City School District Board of Commissioners

AGENDA

ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING

February 11, 2016

6:00 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
 - B. FCSU Update (Kevin Dirth)
 - C. Principal's Report (Joan Cavallo)
 - D. VSBA/Act 46 Update (James Farr)
6. **Old Business**
 - E. *FCSU professional staff and support staff negotiations (Updates)
7. **New Business**
 - F. *Employment Matters (**Action**)
 - G. *Student Matters (If Needed) (**Action**)
 - H. Alarm Panel Bid (**Action**)
 - I. Facility Projects
 - J. Telephone System Design (**Action**)
 - K. FY15 Audit (**Action**) The Board needs to accept this audit.
8. **Other Business** (Information Gathering)
 - L. Warrants
 - M. 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.*