

St. Albans City School District Board of Commissioners

ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING AGENDA March 10, 2016 - 6:00 p.m., St. Albans City School

1. **Call to Order (Kevin Dirth)**
2. **Pledge of Allegiance**
3. **Board Reorganization (Action)**
 - A. Chair
 - B. Vice Chair
 - C. Clerk
 - D. Supervisory Union Board Representatives
 - E. Committee Assignments
 - F. Other Appointments and Designations
 - G. Code of Ethics

Regular Business Meeting Begins

4. **Agenda Review (Action)**
5. **Visitors**
6. **Consent Agenda (Action)**
 - H. Approval of Minutes
 - I. FCSU Update (Kevin Dirth)
 - J. Principal's Report (Joan Cavallo)
 - K. VSBA/Act 46 Update (James Farr)
7. **Old Business**
 - L. *Negotiations (Updates)
8. **New Business**
 - M. Acceptance of Bids for Lockers & Kitchen Floors (**Action**)
 - N. June Board Meeting Date (**Action**)
 - O. Terms of Office (**Possible Action**)
 - P. *Employment Matters (**Action**)
 - P1. Resignation
 - P2. New Hire FY17
 - Q. *Student Matters (If Needed)
9. **Other Business (Information Gathering)**
 - R. Warrants
 - S. Monthly Financial Report
10. **Agenda Items for Future Meeting**
11. **Potential Executive Session (Action)**
12. **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.*