

St. Albans City School District Board of Commissioners

ST. ALBANS CITY SCHOOL DISTRICT SPECIAL BOARD MEETING

June 2, 2016

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

1. Call to Order
2. Pledge of Allegiance
3. Agenda Review (Action)
 - A. Presentations
4. Visitors
5. Consent Agenda (Action)
 - B. Approval of Minutes
 - C. FCSU Update (Kevin Dirth)
 - D. Principal's Report (Joan Cavallo)
 - E. VSBA/Unification Update (James Farr)
6. Old Business
 - F. *FCSU professional staff and support staff negotiations (Updates)
7. New Business
 - G. Appoint new Minute Taker (Action)
 - H. Food Service Contract (Martha) (Discussion)
 - I. Breakfast/Lunch Prices (Possible Action)
 - J. Phone System Project
 - K. *School Board Awards (Action)
 - L. *Employment Matters (If Needed) (Action)
 - M. *Student Matters (Action)
8. Other Business (Information Gathering) - Included for the Board's information.
 - N. Warrants [Attachment N]
 - O. Monthly Financial Report [Attachment O]
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.*