

# St. Albans City School District Board of Commissioners

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## AGENDA

### ST. ALBANS CITY SCHOOL DISTRICT SPECIAL BOARD MEETING

August 11, 2016

6:00 p.m., St. Albans City School Library – 29 Bellows St.

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1. Call to Order
2. Pledge of Allegiance
3. Agenda Review (Action)
4. Visitors
  - A. Presentations
5. Consent Agenda (Action)
  - B. Approval of Minutes June 2 and June 28, 2016
  - C. FCSU Update (Kevin Dirth)
  - D. Principal's Report (Joan Cavallo)
  - E. VSBA Update (James Farr)
6. Old Business
  - F. Maple Run USD (Update) (James Farr)
7. New Business
  - G. \*Employment Matters
    - G1. Resignation Laura Eichorn (FYI)
  - H. \*Student Matters
  - I. VSBA\_VEHl Petition
  - J. Van Purchase (Action)
8. Other Business (Information Gathering)
  - K. Warrants
  - L. 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.*