

Grand Isle Supervisory Union  
**Alburgh School District**

School Board Regular Meeting  
Monday, September 16, 2019, at 5:30 p.m.  
Location: Alburgh Education & Community Center

**Agenda**

**Call to Order**

1. Call to Order (M. Savage)
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Consent Agenda (Action)
  - a. Approve the minutes from 8/19/2019
  - b. Approve Building Use Request
  - c. New Hire Contracts
    - i. Elizabeth St. Clair
    - ii. Jean Paul Farineau
    - iii. Sara Griswold- contract updated
  - d. MOUs for Teacher mentors
5. Reports
  - a. Superintendent's Report
  - b. Financial Report
  - c. Principal's Report

**Board Business.**

6. Approval of bills for payment (M. Savage)(Action)
7. Approval of Jupiter Ed Invoice (B. Hemingway)(Action)
8. Alburgh Club House- Select Board/ School Board MOU (B. Hemingway)(Discussion)
9. Substitute System (B. Hemingway)(Discussion)
10. Long term disability and life insurance for non-union support staff (B. Hemingway)(Discussion)
11. Approve Subgrant Agreement (M. Clark)(Action)
12. Food service account (M. Clark)(Discussion)
13. Policy Review (M. Clark)(Action)
14. Support Staff Negotiations (M. Clark)(Discussion)
15. Other

**Closure**

16. Setting the next agenda
17. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

*Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.*

*Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.*

*Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.*

*Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way; from presenter to the Board. Questions for clarification are entertained as time allows.*