

**LAMOILLE UNION
MIDDLE SCHOOL, HIGH SCHOOL
And
GREEN MOUNTAIN TECHNOLOGY AND CAREER CENTER
“Building a Community Prepared for the Choices and Challenges of Life”**

**LUSD 18 SCHOOL BOARD MEETING
AGENDA
Tuesday, March 9, 2010
Meet in the GMTCC Community Education Center**

- 5:30 – 6:30 Policy Committee Meeting – Meet in the Community Education Center Wing toward the Parking Lot
6:30 – 6:35 Call to Order, Introductions, Adopt the Agenda, Announcements and Public Input.
To insure that we recognize Guests if they wish to give input I ask that Peter Ingvaldstad (Vice Chair) greet Guests just before the meeting to assess if they have comments. If Peter is unavailable could someone else take care of this to insure our Guests feel welcome and encouraged to comment?
- 6:35 – 6:50 Board Reorganization
6:50 – 7:10 Consent Agenda Items
Approval of Minutes of the February 16 and February 23 Meetings
Acceptance of Administration Reports
- 7:10 – 7:15 Director Orders
- | | | |
|--------------|---------|--------------|
| General Fund | 2/12/10 | \$68,101.29 |
| | 2/19/10 | \$522.70 |
| | 2/25/10 | \$148,307.84 |
| | 2/26/10 | \$109,911.74 |
- 7:15 – 7:45 Administrative Reports and Action Items
Middle School
High School
Possible Executive Session Concerning a Personnel Matter
GMTCC
Facilities
Central Office
- 7:45 – 7:55 Request for Future Agenda Items and Adjourn

COMMITTEES:

- POLICY Becky Penberthy, Steve Reber, Kalee Roberts, Diana Osborn, Peter Ingvaldstad
PERSONNEL Becky Penberthy, Kalee Roberts, Terri O’Hear
GMTCC BUILDING David Whitcomb, John Eisenhardt and Bill Sander
CURRICULUM Bill Sander, Debbie Baker, John Eisenhardt, Sue Prescott, Kalee Roberts, Diana Osborn, Peter Ingvaldstad
STAFF & COMMUNITY RELATIONS /
BOARD NEGOTIATIONS COUNCIL John Eisenhardt, Bill Sander, Sue Prescott, Terri O’Hear
FINANCIAL / BUDGET Sue Prescott, David Whitcomb, John Eisenhardt
REGIONAL ADVISORY BOARD David Whitcomb or John Eisenhardt - Rep Peter Ingvaldstad - Sub
GREEN MTN. ACCESS TV BOARD Steve Reber - Rep Beth Bailey – Sub
CRICKET HILL BUILDING Peter Ingvaldstad, Kalee Roberts
HISTORICAL David Whitcomb, Debbie Baker and Bill Sander
LNSU BOARD Representatives: Bill Sander, Peter Ingvaldstad, Steve Reber

Curriculum Committee and Policy Committee meetings will alternate in the 5:30 PM – 6:30 PM hour before regular board meetings. All other committees will meet as needed. Regional Advisory Board meets the 2nd Wednesday of every month at GMTCC Community Education Center.

*****Next Board Meeting: March 22 at 7:30 PM Following LNSU Meeting**

*****Next LNSU Board Meeting: March 22 5:30 PM**