

## Lamoille Union School District 18 Board Meeting

Tuesday, July 27, 2010

GMTCC Community Education Center

**Special Meeting**

### REVISED AGENDA

#### Committee Meeting

5:30 – 6:30 Curriculum Committee Meeting – Meet in the Left Side Room of Community Education Center

#### Board Meeting

- 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 Bill Sander (Vice Chair) greet Guests just before the meeting to assess if they have comments. If Bill is unavailable could someone else take care of this to insure our Guests feel welcome and encouraged to comment?*
- 6:35 – 6:40 Consent Agenda Items  
Approval of Minutes of the June 29 Meeting  
Acceptance of Administration Reports
- 6:40 – 6:45 Director Orders:  
General Fund     6/25/10 \$ 30,175.26  
                              7/9/10 \$206,002.49  
                              7/16/10 \$145,070.27
- 6:45 – 8:00 Administrative Reports and Action Items  
Middle School  
High School  
GMTCC  
Facilities  
    Discussion and Award of the LED Lighting Project Materials and Contractor  
Central Office  
    Possible Executive Session (Personnel): Contract Negotiations  
    Possible Executive Session (Personnel): Administrator Compensation  
    Possible Executive Session (Personnel): Supervisory Personnel Compensation
- 8:00 – 8:15 Committee Reports and Action Items  
Finance Committee  
Policy Committee  
Curriculum Committee
- 8:15 – 8:20 Discuss board calendar and work plan
- 8:20 – 8:30 Request for Future Agenda Items and Adjourn

#### Committees

<u>CURRICULUM</u>	Bill Sander, Debbie Baker, John Eisenhardt, Sue Prescott, Kalee Roberts, Peter Ingvoldstad, Terri O'Hear
<u>POLICY</u>	Becky Penberthy, Steve Reber, Kalee Roberts, Diana Osborn, Peter Ingvoldstad
<u>FINANCIAL / BUDGET</u>	Sue Prescott, David Whitcomb, John Eisenhardt
<u>PERSONNEL</u>	Diana Osborn, Becky Penberthy, Kalee Roberts
<u>STAFF &amp; COMMUNITY RELATIONS /</u>	
<u>BOARD NEGOTIATIONS COUNCIL</u>	John Eisenhardt, Bill Sander, Sue Prescott, Terri O'Hear
<u>REGIONAL ADVISORY BOARD</u>	John Eisenhardt - Rep                      Peter Ingvoldstad - Sub
<u>GREEN MTN. ACCESS TV BOARD</u>	Steve Reber - Rep                              Beth Bailey – Sub
<u>CRICKET HILL BUILDING</u>	Peter Ingvoldstad, Kalee Roberts
<u>HISTORICAL</u>	David Whitcomb, Debbie Bake, Bill Sander
<u>LNSU BOARD REPRESENTATIVES</u>	Bill Sander, Peter Ingvoldstad, Steve Reber

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

\*\*\*Next Board Meeting: Tuesday, August 3

\*\*\*Next LNSU Board Meeting: Monday, September 27