

Lamoille Union School District 18 Board Meeting

Tuesday, February 14, 2012, 6 PM

Cambridge Elementary School

NOTE: This is not the regular location or starting time

The Board Meeting will be followed by the LUSD 18 Annual Meeting at 7 PM

AGENDA

LUSD Board Meeting

Board members: please welcome guests and see that they have meeting materials.

6:00 – 6:05 Call to Order, Introductions, Adopt the Agenda, Announcements and Public Input.

6:05 – 6:10 Consent Agenda Items
Approval of Minutes of the January 17 Meeting
Acceptance of Administration Reports

6:10 – 6:15 Director Orders:

1/27/12	A/P Checking	\$250,242.11
1/27/12	Voc. Building Trades	\$1,503.69
1/27/12	GMTCC Student Activities	\$123.95
2/10/12	A/P Checking	\$467,352.96
2/10/12	Voc. Building Trades	\$2,938.72
2/10/12	GMTCC Student Activities	\$3,844.42

6:15 – 6:30 Administrative Reports and Action Items
Middle School
High School
GMTCC
Facilities
Central Office

6:30 – 6:45 Board Reports and Action Items
Negotiations Council Report (Possible Executive Session)

6:45 – 6:50 Review Board Calendar, Request for Future Agenda Items and Adjourn

Committees

CURRICULUM

Bill Sander, Debbie Baker, John Eisenhardt, Sue Prescott, Kalee Roberts, Peter Ingvaldstad, Becky Penberthy

POLICY

Becky Penberthy, Steve Reber, Kalee Roberts, Diana Osborn, Peter Ingvaldstad

FINANCIAL / BUDGET

Sue Prescott, David Whitcomb, John Eisenhardt, Judy Schultz Beth Bailey – Sub

PERSONNEL

Diana Osborn, Kalee Roberts, Sue Prescott

STAFF & COMMUNITY RELATIONS

John Eisenhardt, Bill Sander, Sue Prescott

REGIONAL ADVISORY BOARD

John Eisenhardt - Rep Peter Ingvaldstad - Sub

GREEN MTN. ACCESS TV BOARD

Steve Reber - Rep Beth Bailey – Sub

HISTORICAL

David Whitcomb, Debbie Baker, Bill Sander

LNSU BOARD REPRESENTATIVES

Bill Sander, Kalee Roberts, Steve Reber

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

***Next Board Meeting: Tuesday, February 28

***Next LNSU Board Meeting, Monday, March 26