



Alburgh School District

School Board Regular Meeting

Monday, August 5th at 6:00 p.m.

Location: Alburgh Community Education Center

Google Meet joining info

Video call link: <https://meet.google.com/egs-dwzp-yog>

Or dial: (US) +1 515-532-7500 PIN: 492 527 433#

More phone numbers: <https://tel.meet/egs-dwzp-yog?pin=1268192755356>

Packet Materials

Agenda

Call to Order

1. Call to Order (W. Maxham) 6:00 PM
2. Adjust the Agenda
3. Citizen and Staff to be Heard
4. Approval of Minutes [June 17th, 2024](#) and [July 15, 2024](#)

Reports

5. Financial Report (M.DeVinny) (*Discussion*)
 - a. Auditor Presentation (R. Brigham - Sullivan, Powers & Company)
6. Superintendent's Report (L.Ruud) (*Discussion*)

Board Business

7. Payment of Bills (L.Richter)(*Action*)
8. Busing update (*Discussion*) (W. Maxham)(*Discussion*)
9. Mission Statement (*Discussion*)
10. GISU Meeting Update (W. Maxham)(*Discussion*)
11. Other

Closure

12. Setting the next agenda
 - a. 8/19 School Tour
 - b. Board Bites - Starting in September - 5 min updates on Essential Works for School Boards



c. Truancy conversation

Executive Session (No Action - Return to open session to adjourn only.)

13. Probable civil litigation

Return to Open Session

14. Adjourn (Action)

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.