



**Alburgh School District**

Special Meeting - Alburgh BOE

Monday, June 9 · 5:30 – 6:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/wxa-vyju-iwq>

Or dial: (US) +1 262-372-9464 PIN: 950 688 857#

More phone numbers: <https://tel.meet/wxa-vyju-iwq?pin=8700056571582>

**\*\*\*Virtual ONLY\*\*\***

**Agenda**

**Call to Order**

1. Call to Order (W. Maxham) 5:30 PM
2. Special Meeting: **No adjustments to the Agenda**
3. Citizen and Staff to be Heard

*The Board welcomes public comments in writing, in emails or verbally at board meetings during the “Citizens and/or Staff to be Heard” portion of the agenda at the beginning of the meeting. Residents and/or staff who sign up on the speaker list will have up to two (2) minutes for comments, which may be prepared in advance. Please identify yourself by name and your topic area and direct your comments to the Board. This is your opportunity to share your comments directly with the Board and is not a time for back and forth dialogue.*

**Executive Session:**

4. 1 V.S.A. § 313 (4) a disciplinary or dismissal action against a public officer or employee; but nothing in this subsection shall be construed to impair the right of such officer or employee to a public hearing if formal charges are brought;

**Return to Open Session**

5. Termination of licensed employee (W. Maxham)

**Closure**



## 6. Adjourn (Action)

8:00 PM

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.