



Alburgh School District

School Board Regular Meeting

Monday, November 4th, 2024 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>

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  Alburgh 10.07.24  Alburgh 10.21.24

Reports

5. Principal Report (*Discussion*)
 - a. Cottage Update
6. Financial Report (M.DeVinny) (*Discussion*)
7. Superintendent's Report (L.Ruud) (*Discussion*)
 - a. Attorney/Client Relationship - Update
8. Report from Lake Morey Retreat (W. Maxham, L. Ruud)
9. GISU Meeting Update (W. Maxham)

Board Business

10. Payment of Bills (L.Richter)(*Action*)
- 11.
12. Budget Planning Process - (Discussion)
 - a. Resources:  Vermont Tax Glossary.pdf [Vermont Public School Funding Video](#)
 - b. Budget Lines
 -  Board responsibility for reviewing and setting budgets for:
- 13.



14. Other

Closure

15. Setting the next agenda

Executive Session

16. A disciplinary or dismissal action against a public officer or employee and grievances

Return to Open Session

17. 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.