



## **Alburgh School District**

School Board Regular Meeting Monday, April 7th at 6:00 p.m.

Location: Alburgh Community Education Center

Google Meet joining info

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

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

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.

4. Approval of Minutes: ■ Alburgh 03.17.25

### **Board Business**

- 5. Principal's Report (J.Maynard)(Discussion)
  - a. Academic Updates
- 6. Financial Projections (L.Ruud)(Discussion)
- 7. Superintendents Update (L.Ruud)(Discussion)
  - a. FY 26 Calendar
- 8. Budget Followup (Discussion)(L.Ruud)
  - a. Setting the date for a revote (Action)(W. Maxham)
  - b. Setting a date for an informational session
- 9. Signature TANs (W. Maxham)





- 10. Payment of Bills (L.Richter)(Action)
- 11. Request for unpaid time off:
  - a. DK, Para 4 Days
- 12. Licensed Staff Non- Renewals
  - a. Music
  - b. Middle School Math
- 13. Resignations
  - a. M. McMurray Elementary Teacher
  - b. R. Martin Para
- 14. Kindergarten Tuition Request (L.Ruud)(Action)
- 15. Principal search process
- 16. Grand Isle County Public Forum on Proposals to Change K-12 Education in Vermont Updates (W. Maxham)
- 17. Teacher Appreciation Letter (W. Maxham)

### **Executive Session:**

18. (If needed)

Executive session is reserved for board discussion of topics of which "premature general public knowledge would clearly place the board or person involved at a substantial disadvantage." Any actions are taken outside the executive session.

## **Return to Open Session**

#### Closure

- 19. Setting the next agenda
- 20. 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.