

# **UD#3 School Board**

**Mary Hogan School  
201 Mary Hogan Drive  
Middlebury, VT 05753**

## **AGENDA**

January 5, 2016

7:00 PM

1. Call to Order
2. Public Comment
3. Executive Session: Student Discipline
4. Recommendation to Approve Minutes
  - a. UD#3 School Board Meeting - December 1, 2015
5. Act on Bills
6. Report of the Principals
  - a. Action: Recommend School Choice Capacity
7. Report of the Board
  - a. Action: Approve FY17 UD#3 Budget
  - b. Action: Early Retirement
  - c. Action: Approve School District Warnings
  - d. Action: Set Announced Tuition Rate for FY17
  - e. Discussion: ACSU Charter Committee Update
  - f. Discussion: Facilities Committee Report
8. Action: Ratify Support Staff Contract
9. Items for Future Meetings
10. Next Meeting Date: February 2, 2016 at 6:00 PM at MUHS
11. Adjournment

### **Public Comment Guidelines**

*Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment at the beginning of the agenda. Citizens will be called to make their statement by the board chair. Public comments regarding personnel or legal matters will not be heard by the Board.*

*When there are many people who wish to speak, the chair can at their discretion, use a speakers' list. Members of the public will be given an opportunity to sign the speakers' list, indicating which agenda item will be addressed. The chair may choose to limit the time for each speaker.*