



ID#4 School Board

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

AGENDA

January 5, 2016

7:00 PM

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda
 - a. Recommendation to Approve Minutes - December 14, 2015
 - b. Recommendation to Approve Bills
5. McGilton Fund
 - a. Discussion: People's United Bank Fund Report
 - b. Action: Policy Review - Policies DIPS and DIPSA (see attached)
 - c. Discussion: Unification Implications for McGilton Fund
 - d. Action: McGilton Fund Budget
6. Report of the Principal
 - a. Discussion: Principal's Report
7. Report of the Board
 - a. Possible Action: FY17 Budget
 - b. Possible Action: School District Warnings
 - c. Action: Set Announced Tuition Rate for FY 17
 - d. Discussion: ACSU Charter Committee Update
8. Other Business and Items for Future Meetings
9. Next Meeting Dates: January 11, 2016 - 7:00 pm at Mary Hogan School (if needed)
February 8, 2016 - 7:00 pm at the Mary Hogan School
10. 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.