

**Killington Elementary School**  
**686 Schoolhouse Road**  
**Killington, VT 05751**  
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**Killington Board of School Directors Meeting**  
**Thursday, January 19, 2017, at 8:15 A.M.**  
**at the Killington Elementary School**

**PLEASE NOTE DATE CHANGE**

**AGENDA**

- I. Call to Order
- II. Amendments to the Agenda
- III. Approve Minutes of Previous Meeting: December 8, 2016
- IV. Community Engagement/Public Comment
- V. Action/Discussion Items:
  - Act 46 Update
  - Review and Comment on the Report of the Act 46 Study Committee.
  - Establish Date for Special Meeting to Vote to Bring Articles of Agreement to Townspeople at Town Meeting
  - FY18 Budget Approval
  - Policy Adoption: CODE B7- Tobacco Prohibition
  - Policy Adoption: CODE C1- Education Records
- VI. Reports
  - Principal's report
  - Board report
- VII. Establish Agenda Items for February Meeting
- VIII. Adjournment

Enclosures:

Draft minutes- December 8, 2016

Proposed policies- Tobacco Prohibition (B7), Education Records (C1)

*Next meeting:*

*KES Board- Thursday, **February 9, 2017**, at 8:15 a.m., Killington Elementary School*

*WCSU Board- Monday, **February 13, 2017**, at 6:00 p.m., WCSU Conference Room*