

# Essex Caledonia Supervisory Union

## Guildhall School District

### School Board Meeting

Location: Guildhall Elementary School

Tuesday, June 11, 2013, 6:00PM

### Meeting Agenda

#### Call to Order

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|-----------------------------------|--------|
| 1. Call to Order                  | 6:00PM |
| 2. Citizens and Staff to be Heard | 6:00PM |
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#### Consent Agenda

- |                                       |        |
|---------------------------------------|--------|
| 3. Approve minutes of prior meetings: | 6:10PM |
| a. May 8, 2013                        |        |
| 4. Lead Teacher Report                | 6:20PM |
| 5. Superintendent's Report            | 6:30PM |
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#### Board Business

- |   |  |
|---|--|
| 6. FY13 Fiscal Report with Projections                  | 6:45PM                                       |
| 7. Policy Adoption                                      | 6:50PM                                       |
| a. B1 Board Member Education                            | g. C4 School Visits by Board Members         |
| b. B2 Board Goal Setting and Evaluation                 | h. C5 Board Relations with School Personnel  |
| c. B3 Board Member Conflict of Interest                 | i. C6 Board Commitment to Non-Discrimination |
| d. C1 Board Meeting Agenda Preparation and Distribution | j. D4 Educator Supervision and Evaluation    |
| e. C2 Board Meetings                                    | k. D5 Personnel Files                        |
| f. C3 Public Participation at Board Meetings            | l. D9 Resignations                           |
|   | m. D10 Public Complaints about Personnel     |
| 8. Lunch Prices for 2013-2014                           | 7:05PM                                       |
| 9. Summer Work and Bids for Ventilation/Heat Updates    | 7:10PM                                       |
| 10. Other   | 7:25PM                                       |
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#### Closure

- |                             |        |
|-----------------------------|--------|
| 11. Setting the Next Agenda | 7:30PM |
| 12. Adjourn                 | 7:35PM |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session per Vermont Statute 1§313(a).