

# Essex Caledonia Supervisory Union

## Guildhall School District

### School Board Meeting

Location: Guildhall Elementary School

Wednesday, September 11, 2013, 6:00PM

### Meeting Agenda

#### Call to Order

- |                                   |        |
|-----------------------------------|--------|
| 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. August 20, 2013                    |        |
| 4. Lead Teacher Report                | 6:15PM |
| 5. Superintendent Report              | 6:25PM |
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#### Board Business

- |                                  |        |
|----------------------------------|--------|
| 6. FY14 Fiscal Report            | 6:35PM |
| 7. Tuition Agreement with SAU36  | 6:45PM |
| 8. International Student Request | 6:55PM |
| 9. HVAC Bids                     | 7:05PM |
| 10. Other                        | 7:15PM |
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#### Closure

- |                             |        |
|-----------------------------|--------|
| 11. Setting the Next Agenda | 7:20PM |
| 12. Adjourn                 | 7:25PM |

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).