

Essex Caledonia Supervisory Union

Guildhall School District

School Board Meeting

Location: Guildhall Elementary School

Wednesday, January 8, 2014, 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

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|---------------------------------------|--------|
| 3. Approve minutes of prior meetings: | 6:10PM |
| a. December 11, 2013 | |
| 4. Lead Teacher Report | 6:15PM |
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Board Business

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| 5. FY14 Fiscal Report | 6:25PM |
| 6. FY 15 Draft #8 Budget/Approval | 6:35PM |
| 7. Deliberative Session for FY15 Budget | 7:00PM |
| 8. Approve Warning for Town Meeting 2014 | 7:15PM |
| 9. Other | 7:30PM |
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Closure

- | | |
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| 10. Setting the Next Agenda | 7:35PM |
| 11. Adjourn | 7:40PM |

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).