

# Essex Caledonia Supervisory Union

## Guildhall School District

### School Board Meeting

Location: Guildhall Elementary School

Wednesday, February 13, 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. December 12, 2012                           |          |
| b. January 3, 2013                             |          |
| c. January 15, 2013                            |          |
| d. January 25, 2013                            |          |
| 4. Student Presentation (Mrs. McVetty's Class) | 6:20PM   |
| 5. Lead Teacher Report                         | 6:35PM   |
| 6. Superintendent's Report                     | 6:45PM   |
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#### Board Business

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| 7. FY13 Fiscal Report                  | 6:55PM |
| 8. Review FY14 Budget for Town Meeting | 7:05PM |
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#### Closure

- |                            |        |
|----------------------------|--------|
| 9. Setting the Next Agenda | 7:25PM |
| 10. Adjourn                | 7:30PM |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session.

\*\*Denotes action may be taken