

Essex Caledonia Supervisory Union

Guildhall School District

Special School Board Meeting

Location: Guildhall Elementary School

Tuesday, March 11, 2014, 6:00PM

Meeting Agenda

Call to Order

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| 1. Call to Order | 6:00PM |
| 2. Board Reorganization | 6:00PM |
| 3. Citizens and Staff to be Heard | 6:15PM |
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Consent Agenda

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| 4. Approve minutes of prior meeting(s): | 6:25PM |
| a. February 18, 2014 | |
| 5. Lead Teacher Report | 6:30PM |
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Board Business

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| 6. Policy Review | 6:40PM |
| 7. Tuition Agreement | 6:50PM |
| 8. FY13 Audit Approval | 7:00PM |
| 9. Vermont School Board Code of Ethics | 7:10PM |
| 10. Other | 7:20PM |
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Closure

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|-----------------------------|--------|
| 11. Setting the Next Agenda | 7:25PM |
| 12. Adjourn | 7:30PM |

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).