

Essex Caledonia Supervisory Union

Guildhall School District

School Board Meeting

Location: Guildhall Elementary School

Wednesday, May 8, 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

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|---------------------------------------|--------|
| 3. Approve minutes of prior meetings: | 6:10PM |
| a. April 10, 2013 | |
| b. April 24, 2013 | |
| c. April 29, 2013 | |
| 4. Lead Teacher Report | 6:20PM |
| 5. Superintendent's Report | 6:30PM |
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Board Business

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| 6. 2013-2014 School Calendar | 6:40PM |
| 7. FY13 Fiscal Report | 6:45PM |
| 8. Policy Reading | 6:50PM |
| a. School Board Training | |
| b. Conflict of Interest | |
| 9. Summer Work and Bids for Ventilation/Heat Updates | 7:00PM |
| 10. WMRSD Out-of-District Acceptance Policy | 7:10PM |
| 11. Other | 7:25PM |
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Closure

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| 12. Setting the Next Agenda | 7:30PM |
| 13. 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).