

# Essex Caledonia Supervisory Union

## Guildhall School District

### Special School Board Meeting

Location: Guildhall Elementary School

Thursday, May 15, 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 meeting(s): | 6:10PM |
| a. April 9, 2014                        |        |
| 4. Lead Teacher Report                  | 6:15PM |
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#### Board Business

- |                                   |        |
|-----------------------------------|--------|
| 5. FY14 Fiscal Report/Projections | 6:25PM |
| 6. Policy Review                  | 6:35PM |
| 7. Tuition Agreement              | 6:45PM |
| 8. Summer Projects                | 6:55PM |
| 9. Engineer Report Proposal       | 7:00PM |
| 10. Other                         | 7:05PM |
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#### Closure

- |                             |        |
|-----------------------------|--------|
| 11. Setting the Next Agenda | 7:10PM |
| 12. Adjourn                 | 7:15PM |

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).