

Essex Caledonia Supervisory Union

Guildhall School District

School Board Meeting

Location: Guildhall Elementary School

Wednesday, November 13, 2013, 6:00PM

Meeting Agenda

Call to Order

- | | |
|-----------------------------------|--------|
| 1. Call to Order | 6:00PM |
| 2. Citizens and Staff to be Heard | 6:00PM |
-

Consent Agenda

- | | |
|---------------------------------------|--------|
| 3. Approve minutes of prior meetings: | 6:10PM |
| a. October 9, 2013 | |
| 4. Lead Teacher Report | 6:15PM |
-

Board Business

- | | |
|--|--------|
| 5. FY14 Fiscal Report | 6:25PM |
| 6. FY 15 First Draft Budget | 6:35PM |
| 7. Board Goals | 6:50PM |
| 8. HVAC Bids and Heating Bids | 7:00PM |
| 9. Executive Session: VSA T1§313(a)(1) to discuss a civil action | 7:10PM |
| 10. Other | 7:15PM |
-

Closure

- | | |
|-----------------------------|--------|
| 11. Setting the Next Agenda | 7:20PM |
| 12. Adjourn | 7:25PM |

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).