

Essex Caledonia Supervisory Union  
Guildhall School District School Board

Meeting Location: Guildhall School  
Wednesday, August 12, 2015 6:00pm

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| Call to Order  |        |
| 1. Call to Order   | 6:00PM |
| 2. Citizens and/or Staff to be Heard                         | 6:00PM |
| 3. Reports ( <i>Discussion</i> )                             |        |
| a. Superintendent's  | 6:05pm |
| b. Principal's   | 6:10pm |
| c. Financial   | 6:15pm |
| Board Business   |        |
| 4. Act 46 Presentation ( <i>Informational</i> )              | 6:20pm |
| 5. Challenges and How ECSU can support ( <i>Discussion</i> ) | 7:00pm |
| Closure  |        |
| 6. Setting the next agenda ( <i>Discussion</i> )             | 7:15pm |
| 7. Adjourn   | 7:20pm |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 16§313(a)

*Discussion Items* - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

*Action Items* - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

*Consent Items* - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

*Information Items [Incidental Information]* - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.