

Essex Caledonia Supervisory Union

Guildhall School District

School Board Meeting

Location: Guildhall Elementary School

Thursday, November 15, 2012 5:00PM

Meeting Agenda

Call to Order

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| 1. Call to Order | 5:00pm** |
| 2. Executive Session VSA T1§313(a)(1) to discuss an ongoing civil action. | 5:00pm |
| 3. Citizens and Staff to be Heard | 6:00pm |
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Consent Agenda

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| 4. Approve minutes of prior meetings | 6:10pm** |
| a. October 17, 2012 | |
| b. November 1, 2012 meetings | |
| 5. Correspondence | 6:15pm |
| 6. Lead Teacher Report | 6:20pm |
| 7. Superintendent | 6:30pm** |
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Board Business

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| 8. Review Fiscal Report | 6:40pm |
| 9. FY14 First Draft Budget | 6:50pm |
| 10. Review Goals Matrix | 7:15pm |
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Closure

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| 11. Setting the Next Agenda | 7:30pm |
| 12. Adjourn | 7:35pm |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session.

**Denotes action may be taken