

Essex Caledonia Supervisory Union

Guildhall School District

School Board Meeting

Location: Guildhall Elementary School

Wednesday, October 9, 2013, 5:00PM

Meeting Agenda

Call to Order

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| 1. Call to Order | 5:00PM |
| 2. Guildhall School Board Goal Setting Session and Training | 5:00PM |
| 3. Citizens and Staff to be Heard | 6:30PM |
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Consent Agenda

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|---------------------------------------|--------|
| 4. Approve minutes of prior meetings: | 6:40PM |
| a. September 11, 2013 | |
| 5. Lead Teacher Report | 6:45PM |
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Board Business

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| 6. FY14 Fiscal Report | 6:55PM |
| 7. HVAC Bids and Heating Bids | 7:05PM |
| 8. Executive Session: VSA T1§313(a)(1) to discuss a civil action | 7:15PM |
| 9. Other | 7:25PM |
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Closure

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| 10. Setting the Next Agenda | 7:30PM |
| 11. 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).