

Grand Isle Supervisory Union
Negotiations Committee- CIUUSD Support
Special Meeting

Monday, April 8, 2019, at 4:30 p.m.

Location: Grand Isle School

Agenda

1. Call to order
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Approve 3/20/2019 Minutes

Business.

5. Meet with Association (Discussion)
 - a. Discuss ground rules
6. Proposal development (Executive Session)

Closure

7. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §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.

Grand Isle Supervisory Union
Negotiations Committee
Special Meeting
Wednesday, March 20, 2019
Minutes

Board Present: Jane Zera, Michael Inners

Community Present

Michael Clark called the meeting to order

2. Adjust the Agenda

None

3. Citizens and/or Staff to be Heard

None

Business.

4. Committee Organization

Jane and Mike decided Mike would serve in the capacity as chair

5. Scheduling (Discussion)

Mike and Jane offered three dates to meet with the association

Monday, April 8 4:30-6:30

Wednesday, April 10 4:30-6:30

Thursday, April 11 4:30-6:30

6. Proposal Development (Executive Session)

Jane made a motion to go into executive session at 6:35. Mike seconded. Vote 2-0