

SPECIAL BOARD MEETING
GRAND ISLE SUPERVISORY UNION
Location: North Hero School
Tuesday, July 18, 2017 – 6:00pm

AGENDA

1. Call to Order
2. Privilege of the Floor
3. Consent Agenda (Action)
 - a. Approve Minutes from March 23, 2017
 - b. Approve Minutes from May 22, 2017
4. Business of the Board (Discussion and Possible Action)
 - a. Update of Central Office Staffing
 - b. Update on GISU Financials
 - c. Recommended Appointment of GISU Business Manager
 - d. Review and Possibly Select FY17 Audit Firm
 - e. Discuss and Possibly Appoint GISU Treasurer
 - f. Review Policy Adoption Procedures
 - g. Discuss Board Chair/Superintendent Joint Training Requirement
5. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Post Executive Session Action (if needed)
6. Future Agenda Items & Next Meeting (Discussion)
7. Adjournment

Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. sec. 313.