

Grand Isle Supervisory Union  
**Champlain Islands Unified Union School District**

School Board Regular Meeting  
Monday August 27, 2018 at 6:30 p.m.  
Location: North Hero School

**Agenda**

**Call to Order**

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|---------------------------------------|-----------|
| 1. Call to Order (Gary Marckres)      | 6:30 p.m. |
| 2. Adjust the Agenda                  | 6:31 p.m. |
| 3. Citizens and/or Staff to be Heard  | 6:35 p.m. |
| 4. Consent Agenda (Action)            | 6:40 p.m. |
| a. Approve the minutes from 6-18-2018 |           |

**Board Business.**

- |   |           |
|---|-----------|
| 5. Board Member Resignation and process to fill (Gary Marckres) (Possible action) | 6:45 p.m. |
| 6. Review CIUUSD meeting schedule (Michael Clark) (Discussion/Possible Action)    | 6:50 p.m. |
| 7. Work of the Local and CIUUSD Boards (M. Clark) (Discussion)                    | 7:00 p.m. |
| 8. Plan for opening of CIUUSD (M. Clark)(Discussion)                              | 7:10 p.m. |
| 9. Transition Grant Funds (M. Clark) (Discussion)                                 | 7:40 p.m. |
| a. Contract with Powerschool to set up CIUUSD using New Chart of Accounts         |           |
| 10. Other   |           |

**Closure**

- |   |           |
|---|-----------|
| 11. Setting the next agenda (Gary Marckres)(Discussion) | 7:45 p.m. |
| 12. Adjourn   | 7:50 p.m. |

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  
**CHAMPLAIN ISLANDS UNIFIED UNION SCHOOL DISTRICT**  
School Board Special Meeting  
Monday, June 18, 2018 at 3:30pm  
Location: Grand Isle School

MINUTES

*Present: Board members Gary Marckres, Nathan Robinson, Mike Talbot, and Jane Zera. Administrators Donald Van Nostrand (Superintendent) and Lauren Young (Grand Isle Principal). Presenters Val Gardner and Sean McMannon. Media LCATV.*

Marckres called meeting to order at 3:35pm.

Val Gardner and Sean McMannon presented to the Board an introduction to Policy Governance. Extensive discussion occurred throughout. No action taken.

Board discussed not having a retreat in July as planned, and instead have a Special Meeting one evening during the week of July 16.

Next meeting is TBD. Agenda items include review of Policy Governance presentation and discussion of transition grant.

Motion by Talbot to adjourn. Motion carried.

Marckres adjourned the meeting at 5:24pm.

Respectfully submitted,  
Donald S. Van Nostrand  
Superintendent

Public Notice  
**Champlain Islands Unified Union School District**  
 Schedule of Board Meetings

The Champlain Islands Unified Union School District Board of Directors has set their  
 Regular Meeting schedule, and the dates and locations are listed below.

DAY	DATE	TIME	LOCATION
Monday	April 16, 2018	6:30pm	Isle La Motte School
Monday	May 21, 2018	6:30pm	Grand Isle School
Monday	June 18, 2018	6:30pm	North Hero School
Monday	August 20, 2018	6:30pm	Isle La Motte School
Monday	September 24, 2018	6:30pm	Grand Isle School
Monday	October 15, 2018	6:30pm	North Hero School
Monday	November 19, 2018	6:30pm	Isle La Motte School
Monday	December 17, 2018	6:30pm	Grand Isle School
Monday	January 28, 2019	6:30pm	North Hero School
Monday	February 18, 2019	6:30pm	Isle La Motte School

Monday, March 4, 2019  
 ANNUAL SCHOOL DISTRICT MEETING  
 Location

Monday	March 18, 2019	6:30pm	Grand Isle School
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proved by Board of Directors on March 26, 2018.

\_\_\_\_\_  
 Chair

\_\_\_\_\_  
 Date

Champlain Islands Supervisory Union( and local school boards)-> New Merged districts

DRAFT

Month	<p><b>North Hero, Isle La Motte, Grand Isle individual boards</b>  <b>Each Merging District is responsible for existing operations until the date on which the new UUSD assumes full operational responsibility.</b>                      July</p>	<p><b>Champlain Islands Unified Union School District</b>                      During this interim period, the new UUSD Board performs duties necessary for transitioning to full operations, many of which are set out in statute or in the Articles of Agreement.</p>
Aug 2018	Consent agenda (minutes, principal/superintendent report, financials); any relevant policy facility use); discussion with local board/principal about feedback they could give to the merged board around what they might like to see in an advisory council (membership, roles, meetings, connection)	Plan full board and committee work: Finance, Policy, Negotiations
Sept 2018	Consent agenda (minutes, principal/superintendent report, financials); any relevant policy facility use); discussion with local board/principal about feedback they could give to the merged board around what they might like to see in an advisory council (membership, roles, meetings, connection); school culture and student reports	Budget, Negotiations, Policy, Facilities
Oct 2018	Consent agenda (minutes, principal/superintendent report, financials); any relevant policy facility use; discussion with local board/principal about feedback they could give to the merged board around what they might like to see in an advisory council (membership, roles, meetings, connection); review any surplus funds and use of funds and begin to prep for warnings to transfer	Budget, Negotiations, Policy, Facilities

	funds/encumber funds at town meeting Billing update for actual vs announced tuition.	
Nov 2018	Consent agenda (minutes, principal/superintendent report, financials); any relevant policy facility use); review any surplus funds and use of funds and begin to prep for warnings to transfer funds/encumber funds at town meeting; student learning report	Budget, Negotiations, Policy, Facilities
Dec 2018	Review FY 2018 audit; consent agenda (minutes, principal/ superintendent report, financials); any relevant policy facility use); surplus funds and use of funds and begin to prep for warnings to transfer funds/encumber funds; draft town report/school reports; schedule informational meetings.	Budget, Negotiations, Policy, Facilities; determine summary reports/ mailings/ where reports will go for town meeting
Jan 2019	Review FY 2018 audit; consent agenda (minutes, principal/ superintendent report, financials); any relevant policy facility use); surplus funds and use of funds and begin to prep for warnings to transfer funds/encumber funds; draft town report/school reports; Annual meeting/ annual/ town report finalize; draft/plan town meeting presentation for local/merged board (handouts/p.point presentation); plan local informational meeting	Print & prepare budget report/ annual report/ flyer for merged district, determine notice for informational meeting Jan XX
Feb 2019	Respond to whether the merged district budget goes in school report, town reports; monthly financials	Budget Information meeting Feb XX
Mar 2019	Local board annual meeting- moderator, clerk, treasurer, open board positions At annual meeting: Vote on FY18 surplus and reserve fund articles, town meeting or annual meeting-- elect positions of board for remainder of term Monthly financials If no board members are elected, the	At town meeting- vote on new merged district uddget

	current board appoints within 30 days.	
Apr 2019	Principal, Supt, facilities Reports, Principal advisory Surplus and reserve funds Monthly financials	All regular school board actions
May 2019	Principal, Supt, facilities Reports, Principal advisory Surplus and reserve funds Monthly financials	All regular school board actions
June 2019	Principal, Supt, facilities Reports, Principal advisory Surplus and reserve funds Monthly financials Diploma signatures	All regular school board actions
July 2019		All regular school board actions
Aug 2019		Within five days of the day a unified union school district becomes effective, the treasurer of each pre-existing school district shall pay by check to the treasurer of the unified union school district the full amount of the balance standing in his or her school account and transfer all outstanding notes and contracts in force. All other officers of the preexisting school districts shall transfer to the corresponding officer of the unified union school district all instruments and other documents giving evidence of the assets, liabilities, and contractual status of the district.
Sept 2019		All regular school board actions
Oct 2019		All regular school board actions
Nov 2019	review final audit, sign closing of	All regular school board actions

Dec 2019	accounts documents, final board meeting celebration.	All regular school board actions
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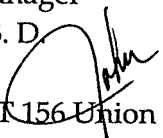


**VERMONT**  
**AGENCY OF EDUCATION**

219 North Main Street Suite 402  
Barre, Vermont 05641  
(p) 802-479-1030 | (f) 802-479-1839

## MEMORANDUM

TO: Business Manager  
Grand Isle S. D.

FROM: John Leu 

SUBJECT: FY 2018 ACT 156 Union Transition Facilitation grant amendment

DATE: 04/06/18

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Good afternoon,

Enclosed you will find your copy of the signed amendment for your ACT 156 Union Transition Facilitation grant for FY 2018.

Please do not hesitate to contact me if you have any questions. I can be reached at 479-1772. Thank you.





**Vermont Agency of Education  
Grant Agreement Amendment**

This is amendment number 1 to the Vermont Agency of Education Grant Agreement number listed above, in the amount of \$130,000.00, awarded to **Grand Isle Supervisory Union**, for the grant period 7/1/17 to 6/30/18.

1. Grant Identification:

<u>Revenue Code</u>	3719
<u>Revenue Code Description</u>	<b>ACT 156 Union Transition Facilitation</b>
<u>CFDA Number</u>	
<u>CFDA Title</u>	
<u>Federal Granting Agency</u>	
<u>Federal Award Identification Number (FAIN)</u>	
<u>Federal Award Date</u>	
<u>Federal Funding Accountability and Transparency Act (FFATA):</u>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

2. The Grant Agreement is amended as follows, per application approved at VTAOE on 3/19/18:  
Extend end date until 6/30/19.

Contractor certifies under pains and penalties of perjury that, as of the date that this grant amendment is signed, neither contractor nor contractor's principals (officers, directors, owners, or partners) are presently debarred, suspended, proposed for debarment, declared ineligible from participation in federal programs or programs supported in whole or in part by federal funds. All other previous conditions remain in effect per the original agreement.

WE, THE UNDERSIGNED PARTIES, HEREBY CERTIFY THAT WE ARE AUTHORIZED BY LAW TO ENTER INTO THIS AGREEMENT AND AGREE TO BE BOUND BY THE TERMS OF THIS AGREEMENT AS AMENDED.

AGENCY OF EDUCATION

SUBRECIPIENT

by:

by:

ED Heather Bouchey  
(Signature)

Ronald S. Van Nostrand  
(Signature)

Heather Bouchey  
(Print Name)

Donald Van Nostrand  
(Print Name)

Acting Secretary  
(Title)

Superintendent  
(Title)

Date: 4/11/18

Date: 4/4/18