

Grand Isle Supervisory Union
Isle La Motte School District
School Board **Special Meeting**
Thursday, September 19, 2019 at 5:30 p.m.
Location: Isle La Motte Elementary School
Agenda

Call to Order

1. Call to Order
2. Citizens and/or Staff to be Heard
3. Consent Agenda (Action)
 - a. Approve the minutes from 7/17/2019

Board Business.

4. Appoint Board Chair
5. Approval of bills for payment
6. FY18 Audit update

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.

**Isle La Motte School District
Isle La Motte School District
School board special meeting
Wednesday July 17 2019 at 5:30 pm.
Attendance: Paul Zera (justice of the peace)**

**Robert Gess(Business Manerger)
Amanda Ellison (Principal)
Michael Clark (Superintendent via phone)
Board: Chet Bromley, Joyce Tuck**

**Meeting called to order at 5:35pm.
motion to accept minutes from 7-17-2019 made by C.B.**

2nd.J.T.

All in favor

**Bills reviewed by board, motion to pay bills in amount of
\$14,713.81 C.B. 2nd. J.T.**

Motion to appoint Louse Koss to board made by C.B. 2nd.J.T.

All in favor

**Motion to table reorgnizing board till next meeting made
by J.T. 2nd. C.B.**

all in favor

Motion to adjourn made by C.B. 2nd J.T.

all in favor

Adjourned at 5:48.