

Grand Isle Supervisory Union
Isle La Motte School District
CIUUSD Carousel Meeting
School Board Special Meeting
Tuesday, October 9, 2018, at 6:30 p.m.
Location: North Hero Education & Community Center

Agenda

CIUUSD Joint Session

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| 1. Call to order (G. 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 9/24/2018 | |
| 5. Reports (<i>Discussion</i>) | 6:45 p.m. |
| a. Superintendent's | |
| 6. Budget Priorities (M. Clark) (Discussion) | 6:50 p.m. |
| 7. Audit Update for Local Boards (R. Gess) (Discussion) | 7:05 p.m. |
| 8. Upcoming Inservice (M. Clark) (Discussion) | 7:10 p.m. |
| 9. Values and Beliefs work update (M. Clark) (Discussion) | 7:15 p.m. |
| 10. Principal Participation (M. Clark) (Discussion) | 7:20 p.m. |
| 11. First Draft of Drawings of Possible Use for GI Space (M. Clark) (Discussion) | 7:30 p.m. |
| 12. Setting the Next Agenda (G. Marckres) (Discussion) | 7:35 p.m. |
| 13. Adjourn the CIUUSD Portion of the Meeting (G. Marckres) (Action) | 7:35 p.m. |

Isle La Motte Local Board Business Will begin immediately after the CIUUSD Joint Session estimated start time is 7:35, however, may be sooner or later depending on when the Joint Session concludes. .

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| 1. Call the meeting to order (J. Zera) | 7:35 p.m. |
| 2. Adjust the Agenda (J. Zera) | 7:35 p.m. |
| 3. Citizens/Staff to be Heard (J. Zera) | 7:40 p.m. |
| 4. A Consent Agenda (J. Zera) (Action) | 7:40 p.m. |
| a. Approve the minutes from 9/20/2018 | |
| 5. Approve Bills (J. Zera)(Action) | 7:45 p.m. |
| 6. Snow Plowing RFP Update (J. Zera)(Discussion) | 7:50 p.m. |
| 7. Approve Abbey Contract (J. Zera) (Action) | 7:55 p.m. |

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| 8. Review Principal's Written Report (J. Zera)(Discussion) | 8:00 p.m. |
| 9. Setting the next agenda (J. Zera) (Discussion) | 8:10 p.m. |
| 10. Adjourn (J. Zera)(Action) | 8:15 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.*