

SPECIAL MEETING

GRAND ISLE SUPERVISORY UNION

Location: North Hero School
Wednesday, November 29, 2017 – 6:30 p.m.

AGENDA

1. Call to Order
2. Adjust the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
 - a. Approve Minutes from July 18, 2017 and September 13, 2017
5. Business of the Board (Discussion and Possible Action)
 - a. Teacher Request for Three Additional Graduate Credits
 - b. Relocating GISU Office & GISU Curriculum Office to Grand Isle School
 - c. Policy Governance Model
 - d. GISU IT Status Report
 - e. Review GISU FY18 Financials
 - f. Budget Work Session
 - g. Approve Additional Auditor Assessments to Schools
 - h. Review Policy Code D9 – Resignations
 - i. Superintendent's Contract
6. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
 - a. Master Contractual Agreement
7. Future Agenda Items & Next Meeting (Discussion)
8. 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.