

GRAND ISLE SUPERVISORY UNION

Location: North Hero School

Tuesday, December 19, 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 November 29, 2017
5. Business of the Board (Discussion and Possible Action)
 - a. Relocating GISU Office & GISU Curriculum Office to Grand Isle School
 - b. Annual Financial Management Questionnaire
 - c. Approve HR Consultant Contract (Per Policy Code E1)
 - d. Health Reimbursement Arrangement
 - e. Review and Possibly Approve FY19 Budget
6. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
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.