

CHAMPLAIN ISLANDS UNIFIED UNION SCHOOL DISTRICT

Location: Isle La Motte School
Monday, January 22, 2018 – 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 27, 2017
5. Business of the Board (Discussion and Possible Action)
 - a. Continue Discussion of Policy Governance
 - b. Anticipated Board Vacancy
 - c. Review & Update Board Work Plan
 - d. Discuss Grand Isle School Space
 - e. District Management Group Work Update
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.