

Champlain Islands Unified Union School District  
Meeting Thursday, February 23, 2017  
At Grand Isle School

Meeting called to order at 6:32 p.m. by Barbara Burrington, Superintendent

Adjustment of Agenda: None

Board Roles and Responsibilities:

Barbara Burrington asked for nominations of Chair. Gary Marckres nominated Andy Julow. Second by Mike Talbot. All in favor.

Meeting was turned over to Andy Julow to continue board roles and responsibilities. Andy Julow asked if there were nominations for Vice Chair. Andy nominated Gary Marckres. Second by Mike Talbot. All in favor.

Andy Julow asked if there were nominations for Clerk. Gary Marckres nominated Mike Talbot. Second by Andy Julow. All in favor.

Andy Julow asked if there were nominations for Truancy Office. Jane Zera nominated the Grand Isle County Sheriff's Office. Second by Mike Talbot. All in favor.

Discussion took place regarding meeting dates and time. It was agreed that the board would meet once a month for now, and then adjust accordingly. Meetings will take place on the 4<sup>th</sup> Monday of each month starting at 6:30 p.m. Meetings will rotate between Grand Isle School, North Hero School and Isle La Motte School.

Currently, the board only needs one representative for the GISU board. Andy Julow was nominated. Board will need 2 negotiations representatives. Gary Marckres and Andy Julow were nominated.

Locations for posting agendas was determined:

Grand Isle: Town Clerk's Office, School and A&B Beverage

North Hero: Town Clerk's Office, School and GISU Central Office

Isle La Motte: Town Clerk's Office, School and Post Office

Andy Julow asked if one board member would be nominated to authorize bills, outside of a regular meeting. Mike Talbot nominated Andy Julow. Second by Gary Marckres. All in favor.

Any Other Business to Come Before the Board: None

Jane Zera made a motion to adjourn the meeting; second by Mike Talbot.  
Meeting adjourned at 6:40 p.m.