

**BOARD MEETING**  
GRAND ISLE SUPERVISORY UNION  
Location: North Hero School  
Wednesday, September 13, 2017 – 6:30pm

AGENDA
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1. Call to Order
2. Adjust the Agenda
3. Privilege of the Floor
4. Consent Agenda (Action)
  - a. Approve Minutes from July 18, 2017
  - b. Accept Financial Statements
  - c. Accept Superintendent's Written Report
5. Business of the Board (Discussion and Possible Action)
  - a. Policy Review:
    - i. Code C1 – Board Meeting Agenda Preparation and Distribution
    - ii. Code E1 – Fiscal Management and General Financial Accountability
    - iii. Code E2 – Budgeting
    - iv. Code E3 – Financial Reports and Statements
    - v. Code E5 – Emergency Closings
  - b. Review SU Board Statutory Duties
  - c. FY19 Budget Development Process
  - d. Select VSBA Voting Delegate and VEHI/VSBIT Proxy
  - e. Update on Merger Process
  - f. Set Superintendent Goals
6. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
  - a. Post Executive Session Action (if needed)
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.*