

CHAMPLAIN ISLANDS UNIFIED UNION SCHOOL DISTRICT  
Meeting Monday, April 16, 2018  
At Isle La Motte School

Present:

Jane Zera  
Gary Marckres  
Nathan Robinson  
Mike Talbot  
Don Van Nostrand, Superintendent

Public:

LCATV Reps

Meeting called to order by Gary Marckres at 6:35 p.m.

**Adjust the Agenda:** Nathan Robinson moved to adopt Roberts Rules For Small Boards. Second by Gary Marckres. Short discussion took place. All in favor.

**Public Comments:** None

**Approve Minutes from March 26, 2018:** Nathan Robinson motioned to accept the minutes. All in favor.

**Review Mission Statement:** Board reviewed mission statement created at a previous meeting. Discussion took place regarding the process of creating the statement. The principals will review it. The logo will be placed on the mission statement.

**Legal Requirements for Town Votes:** Don Van Nostrand provided a handout from VT Agency of Education "Withdrawal from/Dissolution of an Existing Union School District". Discussion took place of the process.

**Articles of Agreement:** Don Van Nostrand provided a handout of the Articles of Agreement. Discussion took place regarding the work plan. Gary Marckres will lead the effort on the transportation plan, and will present at the August meeting. Discussion took place regarding the transition grant.

**Discuss Policy Governance Conference:** Board was asked if anyone is interested in attending this conference in Georgia. It was agreed that the board will have the policy governance presentation with Val Gardner first, before a commitment is made to attend the conference. Discussion took place. Board will work with Val Gardner as a group, but also have one on one talks if wanted. The first presentation will take place at the June meeting. The time conflicts with graduations, so meeting time may be moved up.

**Discuss Potential GISU Office Space at Grand Isle School:** Mike Talbot spoke to a retired engineer regarding space at Grand Isle School. Mike Talbot moved to spend up to \$2500.00 of the transition grant to get concept drawings for potential space for GISU at the

Grand Isle School. All in favor. Don Van Nostrand will create a survey for Central Office staff regarding their needs/input for office space.

**Executive Session:** None

**Future Agenda Items & Next Meeting:**

- \*Update on Potential Academic Offerings
- \*Review Work Plan
- \*Finalize 6/18/18 Meeting Time & Location
- \*Review Feedback on Mission Statement
- \*Review Potential Office Space Drawings

Next meeting will be May 21, 2018 at 6:30 p.m. at Grand Isle School

Gary Marckres motioned to adjourn the meeting. All in favor. Meeting adjourned at 7:24 p.m.