

# GRAND ISLE SUPERVISORY UNION

Location: North Hero School  
Tuesday, January 16, 2018 – 6:30 p.m.

## AGENDA

1. Call to Order
2. Adjust the Agenda
3. Introductions
4. Privilege of the Floor
5. Consent Agenda (Action)
  - a. Approve Minutes from December 19, 2017
6. Business of the Board (Discussion and Possible Action)
  - a. Elect Vice Chair
  - b. Elect Clerk
  - c. Discussion and Possible Approval of SU Budget
  - d. Authorize The Creation of a Bank Account to Manage HRA
  - e. Annual Financial Management Questionnaire
7. Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)
8. Future Agenda Items & Next Meeting (Discussion)
9. 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.