

GRAND ISLE SUPERVISORY UNION
School Board Regular Meeting
Monday, April 30, 2018 at 6:30pm
Location: North Hero School

AGENDA

1. Call to Order
2. Adjust the Agenda
3. Public Comments
4. Approve Minutes from March 28, 2018 (Action)
5. Business of the Board (Discussion and Possible Action)
 - a. Discussion with State Representatives (tentative)
 - b. Discussion of Act 46 State Plan and SU Boundaries
 - c. Discussion of Financial Reports
 - i. Review Budget to Actuals
 - ii. Update on HRA Transition to DataPath
 - d. Approve Audit Engagement Letter
 - e. Approve Policy E11 – Prevention of Conflict of Interest in Procurement
 - f. Discussion and Approval of Substitute Pay for FY19
 - g. Review and Approve Continuous Improvement Plan
 - h. Approve Reduced Student and Teacher Days in June
 - i. Review FY19 non-Licensed and Support Staff Assignments
 - j. Review Executive Committee Draft Bylaws
 - k. Set GISU Regular Meeting Schedule
6. 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 (Action)

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.