

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

AGENDA
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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.*