

Grand Isle Supervisory Union  
**North Hero School District**  
**CIUUSD Carousel Meeting**  
School Board Special Meeting  
Tuesday, November 13, 2018, at 6:30 p.m.  
Location: North Hero Education & Community Center

**Agenda**

**CIUUSD Joint Session**

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| 1. Call to Order (Gary Marckres)           | 6:30 p.m. |
| 2. Adjust the Agenda (Gary Marckres)       | 6:31 p.m. |
| 3. Citizens and/or Staff to be Heard       | 6:35 p.m. |
| 4. Consent Agenda (Action) (Gary Marckres) | 6:40 p.m. |
| a. Approve the minutes from 10/09/2018     |           |

**Board Business.**

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|---|-----------|
| 5. First Draft of Budget (R. Gess) (Discussion)                                     | 6:45 p.m. |
| 6. Space Update (M. Clark) (Discussion)   | 7:00 p.m. |
| 7. Values and Beliefs Update (M. Clark) (Discussion)                                | 7:05 p.m. |
| 8. Policy Review based on VSBA information (M. Clark) (Discussion)                  | 7:10 p.m. |
| 9. Re-adjusting the regular meeting time (G. Markres) (Discussion, possible action) | 7:15 p.m. |
| 10. Other   | 7:20 p.m. |

**Closure**

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| 11. Setting the next agenda (Gary Marckres)(Discussion) | 7:21 p.m. |
| 12. Adjourn   | 7:25 p.m. |

**North Hero Local Board Business will begin immediately after the CIUUSD Joint Session. Estimated start time is 7:35, however, may be sooner or later depending on when the Joint Session concludes.**

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| 1. Call to Order and Pledge of Allegiance (M. Maltais) | 7:35 p.m. |
| 2. Adjust the Agenda                                   | 7:36 p.m. |
| 3. Citizens and/or Staff to be Heard                   | 7:40 p.m. |
| 4. Consent Agenda (Action)                             | 7:40 p.m. |
| a. Approve the minutes from 10/9/2018                  |           |
| 5. Reports ( <i>Discussion</i> )                       | 7:45 p.m. |
| a. Principal's   |           |
| b. Financial   |           |

**Board Business.**

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| 6. Approval of Bills for Payment (M. Maltais) (Action) | 8:00 p.m. |
| 7. Audit Update (R. Gess) (Discussion)                 | 8:05 p.m. |

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| 8. Facilities Update- Doors and Boiler (J. Resteghini)(Discussion) | 8:15 p.m. |
| 9. Land Transfer (M. Clark) (Discussion)                           | 8:25 p.m. |
| 10. King Trust (M. Clark) (Discussion)                             | 8:30 p.m. |

**Closure**

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| 10. Setting the next agenda (Discussion) | 8:35 p.m. |
| 11. Adjourn                              | 8:40 p.m. |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

*Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.*

*Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.*

*Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.*

*Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.*