Barre City School District SCHOOL BOARD MEETING **MISSION STATEMENT**

We are committed to providing a challenging educational environment that encourages high performance in a nurturing atmosphere characterized by dignity and respect.

BCEMS Library **December 11, 2017** 5:30 p.m.

AGENDA

- 1. Call to Order; Pledge of Allegiance
- 2. Additions and/or Deletions to Agenda
- 3. **Visitors and Communications**

4. **Approval of Minutes**

Approval of Minutes - November 13, 2017 Board Meeting 4.1

5. **New Business**

- 5.1 Resign/Retire/New Hire
- 5.2 Policy Rescinds: (EEA) Transportation, (KGD) Community Use of School Facilities, (JGA) Students Participating in Extra-Curricular, Non-Credit Activities.
- 5.3 **Co-Principal Search**

6. **Old Business**

- 6.1 **Budget Development**
- **Board Communications** 6.2
- 6.3 Act 46
- 6.4 Busing (Local & District)
- 6.5 Ridership

7. **Board Reports**

- 7.1 Superintendent
- 7.2 Principals
- 7.3 **Committee Reports**
 - 7.3.1 Facility/Security (Meeting Minutes December 4, 2017)
 - Next Meeting: Monday, January 1, 2017, 5:30 p.m., BCEMS Conference Room
 - Finance (Meeting Minutes November 28, 2017) 7.3.2
 - Next Meeting: December 18, 2017, 4:00 p.m., BCEMS Conference room (Changed from December 26)
 - Verbal Report of BSU Committees
 - 7.3.3 Financial
- 7.4

8. Round Table/Future Agenda Items

9. Executive Session

9.1 Labor Relation Agreements

10. Adjournment

Reminders: Next Barre City School Board Meeting: Next Spaulding High School Board Meeting: Next Supervisory Union #61 Board Meeting: Next Barre Town Elementary School Board Meeting:

January 8, 2017 January 4, 2017 December 21, 2017 January 3, 2017

BOARD MEETING NORMS

- Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers
- Make decisions based on clear information
- Honor the board's decisions
- Keep meetings short and on time
- Stick to the agenda
- Keep remarks short and to the point
- Everyone gets a chance to talk before people take a second turn
- Respect others and their ideas