

BARRE SUPERVISORY UNION
REGULAR BOARD MEETING

Barre Supervisory Union
Conference Room
120 Ayers St., Barre, VT

February 11, 2016
6.00 p.m.

AGENDA

1. **Call to Order**
2. **Additions or Deletions to the Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 Regular Meeting - January 14, 2016
5. **New Business**
 - 5.1 Audit Report
 - 5.2 First Reading Special Education Policy (G15)
 - 5.3 Facility Director
6. **Old Business**
 - 6.1 Second Reading of BSI Fiscal Management and General Financial Accountability Policy (E1)
 - 6.2 Second Reading BSU Budgeting Policy (E2)
 - 6.3 Act 46 Update
7. **Other Business as Needed**
8. **Reports to the Board**
 - 8.1 Superintendent
 - 8.2 Committee Reports
9. **Executive Session**
 - 9.1 Contract Matter
 - 9.2 Personnel Matter
10. **Adjournment**

Reminders:

Next Supervisory Union #61 Board Meeting:	March 10, 2016
Next Barre City School Board Meeting:	March 14, 2016
Next Spaulding High School Board Meeting:	March 7, 2016
Next Barre Town Elementary School Board Meeting:	February 17, 2016

BARRE SUPERVISORY UNION BOARD

BOARD MEETING NORMS

- ~ **Keep meetings short and on time**
- ~ **Honor the board's decisions**
- ~ **Stick to the agenda**
- ~ **Everyone gets a chance to talk before people take a second turn**
- ~ **Keep remarks short and to the point**
- ~ **Respect others and their ideas**