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
~ 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