

**SPAULDING HIGH SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

**SHS Library
January 4, 2018
6:00 p.m. - Regular Meeting**

AGENDA

1. Call to Order
2. Additions or Deletions to the Agenda
3. Visitors and Communication
4. Consent Agenda
 - 4.1 December 7, 2017 Regular School Board Meeting Minutes
5. New Business
 - 5.1 FY19 Tuition Rate
 - 5.2 FY19 Budget and Warning Approval
 - 5.3 Winooski Valley High School Choice
 - 5.4 Science Graduation Requirement Language Revision
6. Old Business
 - 6.1 Budget Development
 - 6.1.1 VSBA Video
 - 6.2 Board Communications
 - 6.3 Act 46
 - 6.4 Sprinkler System Update
 - 6.5 Open Board Seats
7. Other Business
8. Reports to the Board
 - 8.1 Student Representatives
 - 8.2 Superintendent
 - 8.3 Principal
 - 8.4 CVCC Director
 - 8.5 Committee Reports
 - 8.5.1 Finance (Meeting Minutes January 2, 2018; No December Mtg.)
Next Meeting: January 24, 2018, 4:00 p.m., SHS Library
 - 8.5.2 Facilities (Meeting Minutes December 5, 2017)
Next Meeting: January 10, 2018, 4:30 p.m., SHS Library
 - 8.5.3 Verbal Report of BSU Committees
 - 8.6 Financials
9. Future Agenda Items
10. Executive Session
 - 10.1 Labor Relation Agreements
 - 10.2 Principal and Director Evaluations
 - 10.3 Superintendent Evaluation
11. Adjourn

Reminders:

Next Spaulding High School Union District Meeting
Next Barre Town School District Meeting

February 1, 2018
February 7, 2018

Next Barre City School District Meeting
Next Barre Supervisory Union Meeting

January 8, 2018
January 18, 2018

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