## **Rutland Public Schools**

## Board of School Commissioners Longfellow Building 6 Church Street

# **Regular Meeting**

August 29, 2023 at 6:00 PM

- 6:00 pm 1. A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Board Norms
    - Debate, commentary and discussion are healthy and open
    - Listening and speaking are equally important, and both should be done with respect and consideration
    - Focus is on students and our schools, not politics
  - E. Approval of Agenda

## 6:05 pm 2. Regular Agenda/Consent Agenda (Action Items/Enclosures)

- A. Minutes of Previous Meetings
- B. Personnel Memo #644
- C. Stafford Technical Center FY 23 VACTED Consortium Agreement
- D. Policies for Second Reading
  - 1. Second Reading Policy ~ Transportation Program
  - 2. Second Reading Policy ~ Transportation of Students with Disabilities
  - 3. Second Reading Policy ~ Financial Management of Surpluses and Deficits at the STC
- E. Bid
  - 1. Technology Purchase Bid

#### 6:10 pm 3. **Communication**

A. Public Input

#### 6:20 pm 4. School/Program Updates

- A. Student Representatives' Report
- B. Opening of School Report

### 7:20 pm 5. Central Office Reports

A. Superintendent's Report (Enclosure)

#### 7:40 pm 6. Committee Reports

- B. Policy Committee Report ~ K. Kiefaber (Enclosures/Action Item)
  - 1. First Reading Policy ~ Access Control and Visitor Management
  - 2. First Reading Policy ~ Fire and Emergency Preparedness Drills

#### 7:45 pm 7. Unfinished Business

### 8:00 pm 8. **New Business**

A. Draft Board Calendar and Committee Schedules 2023-24 (Enclosure)

## 8:15 pm 9. Executive Session ~ Anticipated

#### 9:00 pm 10. Adjournment

## **Upcoming Meetings:**

#### A. Regularly Scheduled School Board Meetings Tentative Topics:

- 1. September 12, 2023
  - a. Budget Planning/Timeline Overview ~ T. Plemenos
  - b. Recovery Update
  - c. Curriculum Development/Summer Professional Development
- 2. October 10, 2023
  - a. Tapestry/EPIC Program update
  - b. Enrollment Analysis
  - c. Budget Planning Overview ~ T. Plemenos
  - d. Stafford Technical Center Update ~ M. Connor and B. Lucci
- 3. November 14, 2023
  - a. STC Budget Presentation
  - b. Budget: Maintenance and Capital Plan
  - c. Budget: Draft FY25 Budget Presentation
  - d. RHS Program of Studies
  - e. UVM Outstanding Teacher of the Year Recognition

## **B.** Committee Meeting Tentative Dates:

- 1. Policy Committee Meeting ~ September 19, 2023 at 5:00 PM
- 2. Building Committee Meeting ~ September 5, 2023 at 5:00 PM
- 3. Finance and Strategic Planning ~ September 5, 2023 at 6:00 PM

## Rutland City Public Schools Our Vision

Rutland City Public Schools cultivates a passionate, diverse, and resilient community of critical thinkers who learn with purpose, create innovative and responsible solutions, and lead lives of integrity.

Adopted by the Board of School Commissioners on February 24, 2015

