BARRE UNIFIED UNION SCHOOL DISTRICT SPECIAL BOARD MEETING

June 19, 2024 at 6:00 p.m.

In-Person: Spaulding High School Library, 155 Ayers Street, Barre **Virtual Option:** Click this link to join the meeting remotely:

Meeting ID: meet.google.com/vxi-arvi-mgb

Phone Numbers: (US)+1 929-777-4801 PIN: 769 689 006#

PLEASE NOTE: If you attend the meeting virtually and the video link fails, we will still proceed with the meeting at the assigned in-person location. You must state your name for the record to satisfy the Open Meeting Law.

Public comment is welcomed and limited to 2 minutes per agenda item. The board will hear public comments and questions, but won't respond directly during public comments. This can feel impersonal, but is in place to allow the board to stay on task and address the work of the board for that meeting.

AGENDA

Subject to cancellation if budget passes

- 1. Call to Order
- 2. Pledge and Mindfulness Moment
- 3. Additions or Deletions with Motion to Approve the Agenda
- 4. Comments for Items Not on the Agenda
 - 4.1. Public Comment
 - 4.2. Student Voice
- 5. Consent Agenda
 - 5.1. Special Meeting Minute June 6, 2024
 - 5.2. Warrant Approval: June 13, 2024
 - 5.3. New Hires
- 6. Current Business
 - 6.1. Budget Revote
- 7 Old Business
- 8. Round Table
- 9. Future Agenda Items
- 10. Next Meeting Dates:

June 21, 2024, Special Meeting, Spaulding High School Library/via Google Meet June 26, 2024, Spaulding High School Library/via Google Meet

- 11. Executive Session
- 12. Adjournment

PARKING LOT OF ITEMS

- A. Enrollment/Home Study (Quarterly: Nov., Jan., Apr. and June)
- B. CIA Plan Update (Quarterly: Nov., Jan., Apr. & June)
- C. Special Education Staff/Child Count Data Report (Quarterly Nov/Jan/April/June)
- D. Discipline Data (Quarterly Nov/Feb/April/June)
- E. Recruit Recording Secretary [added by Alice April 10 Action Memo Needed]
- F. Legal Information Requested [added by Nancy April 10 Action Memo Needed]
- G. Action Memo (added by Nancy March 2024)
- H. Reading/Math Interventionist presentation regarding Test Scores (added Feb. 2024)

- I. Discussion w/staff regarding student behaviors (added Feb. 2024)
- J. Community Building (added by Mrs. Spaulding Dec. 20)
- K. Procedures and Processes and How Behavior Issues are Reported (added by Mr. Boutin Oct. 25)
- L. Follow up on Middle School Athletic Program (Quarterly)(added by Mrs. Spaulding Oct. 25)
- M. Procedures for F3 & F4 Policies (added by Mrs. Leclerc Oct. 11)
- N. Consolidation of Buildings (Articles 3 & 4) (November)
- O. 5-Year Capital Plan (Ongoing)
- P. SHS Athletic Fields (Ongoing)
- Q. Board Member Participation in Exit Interviews (added by Mr. Boutin, June 2023)
- R. Behavior Committee (added by Mr. Boutin Nov. 29)

ITEMS FOR COMMITTEES

(add from previous agenda)

BOARD RETREAT ITEMS

A. New Governance Standards (added by Mrs. Reynolds Sept 2023; New Standards go into Effect July 2025)

MEETING NORMS

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