BARRE UNIFIED UNION SCHOOL DISTRICT BOARD MEETING

September 25, 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

- 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. Regular Meeting Minutes September 11, 2024
 - 5.2. Warrant Approval: September 12, 2024, September 19, 2024
- Principal Monthly Reports
 6.1. <u>BCEMS, BTMES, SHS, SEA</u>
- 7. Current Business
 - 7.1. Debrief Budget Vote
 - 7.2. Board Retreat Proposals

8. New Business

- 8.1. VEHI (VT Education Health Initiative) Proxy Dental and Health [ACTION]
- 8.2. BCEMS Propane Tank Replacement [ACTION]
- 9. Old Business
 - 9.1. VSBA Resolutions
 - 9.2. <u>Second and Final Reading Board Meetings, Agenda Preparation & Distribution (A20)</u> [ACTION]
- 10. Round Table/Superintendent Report
- 11. Future Agenda Items (Board Meeting Planner)
- 12. Next Meeting Dates: October 9, 2024, Spaulding High School Library/via Google Meet October 23, 2024, Spaulding High School Library/via Google Meet
- 13. Executive Session
- 14. Adjournment

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