BARRE UNIFIED UNION SCHOOL DISTRICT BOARD MEETING

October 9, 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 25, 2024
 - 5.2. Warrant Approval: September 25, 2025, October 3, 2024
- 6. New Business
 - 6.1. Appoint Voting Proxy VSBA Business Meeting
 - 6.2. <u>Stipend Allocation</u>
 - 6.3. ESSER Funding
 - 6.4. Monthly Expenditure Report
 - 6.5. Solar Project Next to SEA Building
 - 6.6. <u>FY26 Budget Schedule</u>
- 7. Old Business
 - 7.1. <u>Merging of Three Resolutions</u>
- 8. Round Table
- 9. Next Meeting Dates: October 23, 2024, Spaulding High School Library/via Google Meet November 13, 2024, Spaulding High School Library/via Google Meet

Meeting Conflicts: November 27, 2024 - Thanksgiving Break December 25, 2024 - Christmas Day February 26, 2024 - Vacation Week April 23, 2024 - Vacation Week

- 10. Executive Session
- 11. 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