

Central Vermont Unified Union School District Board Meeting
Wednesday, January 17, 2018
6:00 pm
Williamstown Middle High School, Williamstown, VT

Agenda

1. **Roll Call** 6:00 pm
2. **Agenda Revision** 6:01 pm
3. **Public Participation** 6:02 pm
4. **Reports to the Board** 6:20 pm
 - Superintendent
 - Chairperson
 - Committee Updates: Policy, Renaming the District, Community Outreach, Mission
 - Athletics
5. **Items for Board Action** 6:30 pm
 - Approval of Minutes: Regular – 01/03/2018
6. **FY19 Budget** *Action* 6:35 pm

The Board will discuss and take action on the following items:

 - Family and Consumer Science Program
 - Wood Technology Program
 - Use of the Fund Balance
 - Handling of Food Service Debt
 - Future of the funds recaptured as a result of the change in health service
 - Special Articles;
 - Emergency Generator for Williamstown Elementary School
 - Establishing a Capital Improvement Fund with annual contributions
 - Final FY19 Budget Proposal
7. **Future Agenda Items**
 - Proficiency Based Graduation Requirements/Community Service
8. **Adjournment** 8:00 pm

Peter Evans, Chair
Central Vermont Unified Union School District

Susette L. Bollard, Superintendent, ONSU
Central Vermont Unified Union School District
Temporarily Assigned to ONSU by
Vermont State Board of Education

Next CVUUSD Meetings

-Mon Feb 5 2018 6:00pm Brown Public Library in Northfield
-Weds Feb 21 2018 6:00pm Williamstown Middle High School

Next CVSU Meeting
TBD