BARRE UNIFIED UNION SCHOOL DISTRICT BOARD RETREAT MEETING

Barre Town Municipal Building and Via Audio Conference – Google Meet October 30, 2024 - 6:00 p.m.

MINUTES

BOARD MEMBERS PRESENT:

Michael Boutin (BC) – Chair (arrived at 5:40) Giuliano Cecchinelli II (BC) - Vice Chair Sonya Spaulding (BC)- Clerk Nancy Leclerc (At-Large) Emily Reynolds (BT) Terry Reil (BT) Garrett Grant (BC) Alice Farrell (BT) Catherine Whalen (BT)

BOARD MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

JoAn Canning, Superintendent

GUESTS PRESENT:

Paul Malone, Debbie Singiser (VSBA), David Englander (VSBA)

1. Call to Order

The Vice Chair, Mr. Cecchinelli, called the Wednesday, October 30, 2024, Board Retreat meeting to order at 4:58 p.m., held at the Barre Town Municipal Building, Barre, and via audio conference.

2. Pledge and Mindfulness Moment

The Board recited the Pledge of Allegiance and held a Mindfulness Moment.

3. Additions and/or Deletions with Motion to Approve the Agenda

None

Mrs. Spaulding made a motion, seconded by Mrs. Leclerc, to approve the agenda, motion passed unanimously.

4. New Business

4.1 Governance Standards- Vermont School Board Association: Debbie Singiser

Retreat Goal: Increased understanding of education governance; Familiarity with the District Quality Standards' Governance Standards and where the board sees itself

Roles and responsibilities, Governance and Management, Essential Work of Vermont School Boards.

4.2 Robert's Rules of Order: David Englander (VSBA Powerpoint; VSBA Youtube Webinar)

Retreat Goal: Improved competence using Roberts Rules of Order Open Meeting Law, Why Robert's Rules of Order, Basic Principles of Robert's Rules, Roles and Responsibilities of the Chair, Roels and Responsibilities of Board Members, Motions, Useful Resources.

Please refer to the links for specific information for 4.1 and 4.2: Audio Recording on the website or VSBA Training Slidedeck

4.3 Board Committees

Retreat Goal: What makes one successful? Not Discussed - Debbie Singiser left a resource

5. Next Meeting Dates

November 13, 2024, Spaulding High School Library/via Google Meet

6. Adjournment

On a motion by Mrs. Leclerc, seconded by Mr. Grant, the Board unanimously voted to adjourn at 8:10 p.m.

Respectfully submitted, *Tina Gilbert*