

Spaulding High School Spaulding Educational Alternatives (SEA) Barre City Elementary and Middle School Barre Town Middle and Elementary School

JoAn Canning, M.Ed.

Superintendent of Schools

A rock solid education for a lifetime of discovery

120 Ayers Street, Barre, VT 05641 Phone: 802-476-5011 Fax: 802-476-4944 or 802-477-1132

Website: www.buusd.org

MEMORANDUM

TO: Barre Unified Union School District Facilities and Transportation Committee

Giuliano Cecchinelli II - Chair, Garrett Grant - Vice Chair, Andy McMichael, Jackie Wheeler,

Jamie Evans. Director of Facilities

DATE: December 6, 2024

RE: Barre Unified Union School District Special Facilities and Transportation Committee Meeting

December 9, 2024 @ 6:00 p.m.

In-Person: Spaulding High School Library, 155 Ayers St., Barre

Remote: Meeting ID: meet.google.com/yva-xiqt-dmj

Phone Number: (US)+1 240-292-8164 PIN: 644 880 341#

Please Note: If you attend the meeting remotely, you must state your name for the record to satisfy the Open Meeting Law.

<u>AGENDA</u>

- 1. Call to Order
- 2. Additions/Changes to the Agenda
- 3. Public Comment
- 4. Review/Approval of Meeting Minutes
 - 4.1. Approval of Minutes: Regular Meeting May 6, 2024
- 5. New Business
 - 5.1. Long-range Facilities and Operating Plan
 - 5.1.1. Efficiency Vermont Facilities Operating Plan Template
 - 5.1.2. WCUUSD Capital Improvement Plan
- Old Business
 - 6.1. Stormwater Plan Update (BC, BT, SHS)
- 7. Items for Future Agenda
- 8. Next Meeting Date: February 10, 2024, at 6:00 pm, Spaulding High School Library and via Google Meet
- 9. Adjournment

Parking Lot of Future Items

- A. Assessment Report Barre Town School
- B. Assessment Report Barre City School
- C. Assessment Report Spaulding High School

BOARD/COMMITTEE MEETING NORMS

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