

**BARRE UNIFIED UNION SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

December 19, 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](https://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 ([Briefing Memo](#))
  - 5.1. Regular Meeting Minutes - [November 13, 2024](#)
  - 5.2. Special Meeting Minutes - [December 4, 2024](#), [December 11, 2024](#)
  - 5.3. Warrant Approval: [December 5, 2024](#), [December 11, 2024](#)
  - 5.4. [NESDEC Superintendent Search Contract Approval](#)
  - 5.5. [VSBA Superintendent Evaluation Contract Approval](#)
  - 5.6. [Request to Search Letter - AOE](#)
  - 5.7. [Ratification of Audit Firm](#)
6. Building Reports
  - 6.1. [BCEMS](#), [BTMES](#), [SHS](#), [SEA](#)
7. New Business
  - 7.1. [Audit Presentation](#)
  - 7.2. [Legislative Breakfast](#)
  - 7.3. Monthly Expenditure Report - [November 2024](#)
8. Old Business
  - 8.1. [FY26 CVCCSD Budget](#)
  - 8.2. [FY26 Budget Discussion](#)
9. Committee Reports
  - 9.1. Facilities/Transp. Cmt: Met: [December 9, 2024](#); Next Meeting: February 10, 2025
  - 9.2. Policy Committee: Next Meeting: January 15, 2025
10. Round Table/Superintendent Report
11. Next Meeting Dates: January 8, 2025, Spaulding High School Library/via Google Meet  
January 22, 2025, Spaulding High School Library/via Google Meet
12. Executive Session

- 12.1. Superintendent Search - VSA 313(a)(3)
- 12.2. Superintendent Evaluation - VSA 313(a)(3)
- 13. 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

## **BUUSD School Board Briefing Memo December 19, 2024**

**AGENDA ITEM DESCRIPTION:** FY 25 Draft Audit Report

**BACKGROUND/SUPPLEMENTAL INFORMATION:** Annually, the Superintendent ensures that all financial systems and procedures are in place according to requirements in statutes and regulations.

The School Board ensures an auditing firm has been identified and contracted for annual auditing services.

**ATTACHMENTS:** FY 26 Budget changes from the previous report and summary report.

**RECOMMENDED ACTION/MOTION:** None at this time.

---

**AGENDA ITEM DESCRIPTION:** FY 26 School Budget

**BACKGROUND/SUPPLEMENTAL INFORMATION:** This is the third iteration of a proposed FY 26 Budget.

Administration will have a brief PowerPoint presentation before discussions begin.

**ATTACHMENTS:** FY 26 Budget changes from the previous report and summary report.

**RECOMMENDED ACTION/MOTION:** None at this time.