

**BARRE UNIFIED UNION SCHOOL DISTRICT
BOARD MEETING**

January 22, 2025 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 - [January 8, 2025](#)
 - 5.2. Special Meeting Minutes - [January 15, 2025](#)
 - 5.3. Warrant Approval: [January 9, 2025](#), [January 15, 2025](#)
6. Building Reports
 - 6.1. BCEMS, [BTMES](#), SHS, SEA
 - 6.2. Quarterly [Enrollment/Home Study](#)
 - 6.3. Quarterly [CIA Plan & District Assessment Data](#)
 - 6.4. Quarterly Special Ed Staff/Child Count Data
 - 6.5. [District Behavior Data Report](#)
7. New Business
 - 7.1. [Monthly Expenditure Report](#) (December)/[Year-End Projection Report](#)
 - 7.2. Community Engagement Plan for Budget
8. Old Business
 - 8.1. [FY26 Warning Approval](#)
9. Committee Reports
 - 9.1. Policy Committee: Next Meeting: February 19, 2025
 - 9.2. CVCCSD Board: Next Meeting: February 10, 2025
10. Round Table/Superintendent Report
11. Next Meeting Dates: February 12, 2025, Spaulding High School Library/via Google Meet
(vacation week) February 26, 2025, Spaulding High School Library/via Google Meet
12. Executive Session
 - 12.1. Personnel 1 VSA 2 313 (a)(3)

13. Superintendent Search Update

14. 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 January 22, 2025

****AGENDA ITEM DESCRIPTION:** 5. Consent Agenda

BACKGROUND/SUPPLEMENTAL INFORMATION:

ATTACHMENTS (linked in Agenda): Regular Meeting Minutes - January 8, 2025; Special Meeting Minutes - January 15, 2025; Warrants - January 9 & 15, 2025

RECOMMENDED ACTION/MOTION: Make a motion to approve the Consent Agenda

****AGENDA ITEM DESCRIPTION:** 6. Building Reports

6.1 Principal's Monthly Reports, 6.2-6.4 Quarterly Reports from Directors as indicated on the Work Plan, and 6.5 Behavior Data Report.

BACKGROUND/SUPPLEMENTAL INFORMATION: These reports are part of the School Board and Superintendent's Work Plan

ATTACHMENTS (linked in Agenda): BCEMS, BTMES, SHS, SEA; Quarterly Enrollment/Home Study, CIA Plan Update, Special Education Staff/Child Count Data; Behavior Data Report

RECOMMENDED ACTION/MOTION: Please forward questions you may have about any of these reports so that the administration can prepare a response.

****AGENDA ITEM DESCRIPTION:** 6.3 Vermont Comprehensive Assessment Program and local assessment results.

BACKGROUND/SUPPLEMENTAL INFORMATION: Annually, all students in grades 3-8 and grade 10 in Vermont are assessed in Literacy, Mathematics. BUUSD also has a local assessment plan which monitors student learning several times a year. The results will be presented and discussed at the meeting on January 22, 2025.

The Director of Learning will present the results of this plan and answer any questions about next steps.

Please note: We reviewed previous presentation documents and there does not seem to be consistency in the format of this presentation from year to year. We are happy to receive feedback from the School Board to make these reports more clear and consistent.

ATTACHMENTS (linked in Agenda): 2024 Assessment Data Report and Fall/Winter 2024-25 local assessment results.

RECOMMENDED ACTION/MOTION: None at this time.

****AGENDA ITEM DESCRIPTION:** 7.1 Monthly Expenditure Report (December) / FY25 Year-End Projection

BACKGROUND/SUPPLEMENTAL INFORMATION: Monthly Expenditure Report is part of the School Board and Superintendent's Work Plan. Provided to Board Members the first week of each month for discussion at the 2nd Board meeting of each month.

ATTACHMENTS (linked in Agenda): Expenditure Report (December 2024) / FY25 Year-End Projection Report.

RECOMMENDED ACTION/MOTION: Please forward questions you may have about these reports so the administration can prepare a response.

****AGENDA ITEM DESCRIPTION:** 7.2 Community Engagement Plan for Budget

BACKGROUND/SUPPLEMENTAL INFORMATION: The School Board and Superintendent will work together to provide the community with FY26 budget information. We will speak with one voice.

ATTACHMENTS: A draft plan will be presented at the meeting. I am gathering information about school events from the schools. For those involved with town or city government or community groups, please email me any meeting dates and times we could attend together. Thank you!

RECOMMENDED ACTION/MOTION:
None at this time

****AGENDA ITEM DESCRIPTION:** 8.1 FY26 Warning Approval

BACKGROUND/SUPPLEMENTAL INFORMATION: Warning is accurate in only listing the Annual meeting each year. The Budget Informational Session will be included and planned with the February 12th Board meeting.

ATTACHMENTS (linked in Agenda): FY26 Warning

RECOMMENDED ACTION/MOTION: Motion to approve the FY26 Warning for 4.95% approved budget.