

**Caledonia Cooperative School District
Full Board of Directors' Regular Meeting
Monday, April 10th, 2023 - 6:00 p.m.**

**Meeting Location: This meeting will be held at Barnet School Room #126 and remote access is also available.
Please see remote access instructions below.**

**AGENDA
Revised 04-07-23**

CCSD Meeting Norms

Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers	Everyone gets an opportunity to speak before someone gets a second turn
Respect different opinions	Ask clarifying questions
Start meetings on time	Adhere to and honor Robert's Rules
Honor confidentiality	Open to ask clarifying questions
Assume good intentions	Notify the board chair if you will be late or absent

1. Call to Order - Mark Tucker, Superintendent 6:00 p.m.
2. Review Current Agenda - Any changes/modifications? 6:00 p.m.
3. Reorganization of the Board 6:05 p.m.
 - Elect Chair
 - Elect Vice-Chair
 - Elect Clerk
 - Elect 3 CCSU Board representatives
 - Committee Assignments: Negotiations Council
 - Set regular board meeting schedule
 - Discuss timing of annual board retreat
 - Designate official newspapers and posting locations
 - Discuss and adopt Code of Ethics
 - Communication practices & handling complaints
 - Signers of Warrants
 - Alternate Signer of Warrants
 - Adopt Robert's Rules for Small Boards
4. Citizens or Staff to Be Heard (*Public Comment*)** 6:25 p.m.
5. Approve Minutes of the following meetings: (*Consent*) 6:40 p.m.
 - March 13th, 2023
 - March 29th, 2023
6. Reports (*Discussion*) 6:45 p.m.
 - a. Superintendent
 - b. Principals
 - c. Student Service

New Business

7. Barnet Prek and k and Library Presentation 7:00 p.m.
8. Public Tuition Bill (*Discussion*) 7:30 p.m.

Old Business

Other Business/Roundtable

8. Set the next agenda 7:55 p.m.
9. Adjourn 8:00 p.m.

** Public Comment: The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matters not warned on the agenda. Neither the Board nor the administration will discuss the matter beyond determining any necessary next steps such as referring the matter to the appropriate individual/group or offering clarification. The Board may decide to add items raised in Public Comment to a future agenda.

School Board Calendar can be found at <https://ccsuvt.net/>

You are invited to a Zoom webinar.

When: Apr 10, 2023 06:00 PM Eastern Time (US and Canada)

Topic: CCSD Regular Board Meeting

Please click the link below to join the webinar:

<https://ccsu.zoom.us/j/83238072320?pwd=dS9OUzRybksGakNETTJmNDM4clJBrZz09>

Passcode: 997903

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128
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