

***Unapproved***  
**Caledonia Central Supervisory Union**  
**Special Meeting of the Full Board of Directors**  
**Tuesday, June 27, 2023 - 5:30 PM**  
**Danville School Library and Zoom**

**Call to order:** by Clayton Cargill, introductions made around the room

**In attendance:** Ellen Cairns, Mark Clough, Mark Kaufman, Patrick Healy, Melissa Conly, Clayton Cargill, Sue Roberts, Kilee Willey, Superintendent Mark Tucker

Additions or Changes to the Agenda - None

**Board Business:**

Board opened discussion on Required Policies F3 - Fire and Emergency Preparedness and F4 - Access and Visitor Management, both of which were discussed and reviewed at the 6/19 CCSU Meeting.

**Motion** by Patrick Healy to accept both required VSBA Policies by the CCSU board on behalf of all districts in the CCSU. Seconded by Ellen Cairns.  
All in favor. Motion carries.

No other business

**Public Input** - none

**Future Agenda Items : Pending**

**Next Meeting: Regular August Meeting postponed until September 18, 2023.**  
**Special Meetings as needed**

A **motion** to adjourn by Melissa Conly and seconded by Patrick Healy.  
Meet adjourned at 5.34 pm

Minutes respectfully submitted by,  
Clayton Cargill