

**Caledonia Cooperative School District
Full Board of Directors' Board Retreat Meeting
Monday, August 14th, 2023 - 4:00 p.m.**

Meeting Location: This meeting will be held at Sue Roberts home, 50 Old West Road, Barnet, VT 05821

AGENDA

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

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| 1. Call to Order - Jessica Roy, Chair | 4:00 p.m |
| 2. Review Current Agenda - Any changes/modifications? | 4:05 p.m |
| 3. Citizens or Staff to Be Heard (<i>Public Comment</i>)** | 4:10 p.m. |
| 4. Review of last year's Board goals/New Goals (Discussion) | 4:20 p.m. |
| 5. Dinner | 5:00 p.m. |
| 6. Executive Session in accordance with 1 V.S.A. § 313 (1)(B) to discuss a labor agreement matter | 5:45 p.m. |
| 7. Continued Goal Discussion | 6:00 p.m. |
| 8. Adjourn | 7:00 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://ccsvt.net/>