

**Caledonia Central Supervisory Union
Full Board of Directors' Special Meeting
Monday, September 18th, 2023 - 6:00 p.m.**

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

AGENDA

1. **Call to order:** Clayton Cargill, Board Chair
2. **Additions/Changes to the Agenda** (*Proposed additions or deletions/possible agreement*)
3. **Approve minutes**
 - June 19th, 2023
 - June 26th, 2023
 - June 27th, 2023
 - August 28th, 2023
4. **Administrative Reports**
 - Superintendent
 - Student Service
5. **New Business**
 - FY22 Audited Financial Statement (*Discussion*)
 - [Federal Capitalization Policy](#) A required policy directing the Superintendent or his or her designee to maintain a schedule of capitalized assets reported in conjunction with Caledonia Central Supervisory Union and its school districts annual audit (*Discussion/Adoption on behalf of the District Boards*)
 - [Federal Travel Policy](#) A required policy directing Caledonia Central Supervisory Union and its school districts to reimburse the reasonable expenses for travel for school business by its employees, school board members and volunteers (*Discussion/Adoption on behalf of the District Boards*)
 - Announced retirement of Superintendent Tucker (*Discussion/Possible Action on Replacement process*)
6. **Other Business**
 - VSBA Update / Reminder of Regional Meeting 9/21 (*Discussion*)
7. **Public Input**
8. **Future Agenda Items**
9. **Adjourn**

Next regular meeting: Monday, October 16th, 2023 at 6:00 p.m.
The School Board Calendar can be found at <http://www.ccsuvt.net>

You are invited to a Zoom webinar.
When: Sep 18, 2023 06:00 PM Eastern Time (US and Canada)
Topic: CCSU Regular Board Meeting

Please click the link below to join the webinar:
<https://ccsu.zoom.us/j/81721941668?pwd=cINSZ2picmpaYnNDRjlkMTFOT1QwZz09>
Passcode: 186957

Or Telephone:
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Webinar ID: 817 2194 1668
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