

**Caledonia Central Supervisory Union  
Full Board of Directors' Regular Meeting  
Monday, October 16th, 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  
Revised 10/13/23**

1. **Call to order:** Clayton Cargill, Board Chair
2. **Additions/Changes to the Agenda** (*Proposed additions or deletions/possible agreement*)
3. **Approve minutes**
  - [September 18th, 2023](#)
  - [October 11th, 2023](#)
4. **Administrative Reports**
  - [Superintendent](#)
  - [Student Service](#)
5. **New Business**
  - FY25 Preliminary Budget (*Discussion*)
  - [E10 Custodial Credit Risk Policy:](#) It is the policy of the Caledonia Central Supervisory Union and all of its member school districts to mitigate custodial credit deposit risk and all of its member school districts to mitigate custodial credit investment risk. (*Discussion/ Adoption on Behalf of the District Boards*)
  - [E11 Interest Rate Risk Policy:](#) It is the policy of the Caledonia Central Supervisory Union and all of its member school districts to mitigate Interest rate risk for investments in debt securities held as assets by the districts. (*Discussion/ Adoption on Behalf of the District Boards*)
  - Assistant Superintendent Position (*Discussion/Possible Action*)
  - Superintendent Search Update (*Discussion*)
  - Approve Screening Committee Charge (*Discussion/ Action*)
6. **Other Business**
  - VSBA Update (*Discussion*)
7. **Public Input**
8. **Future Agenda Items**
9. **Adjourn**

Next regular meeting: Monday, December 18th, 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: Oct 16, 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=cINSZ2pjcmpaYnNDRjJkMTFQQT1QwZz09>  
Passcode: 186957

Or Telephone:  
Dial +1 646 558 8656 US (New York)  
Webinar ID: 817 2194 1668  
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