Caledonia Cooperative School District Full Board of Directors' Regular Board Meeting Monday, November 13th, 2023 - 6:00 p.m. Meeting Location: This meeting will be held at Waterford School Room 13 and remote access is also available. Please see remote instructions below. 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

CCSD Board Goal: Embracing and celebrating community engagement through experiential learning/events

1. Call to Order - Jessica Roy, Chair	6:00 p.m.
2. Review Current Agenda - Any changes/modifications?	6:00 p.m.
3. Citizens or Staff to Be Heard (Public Comment)**	6:05 p.m.
 4. Approve Minutes of the following meetings: (Consent) October 12th, 2203 	6:20 p.m.
 5. Reports (Discussion) a. Superintendent Report b. Student Service Report c. Principals 	6:35 p.m.
<u>New Business</u>	
6. Barnet Biofuel Conversion Project (Update)	6:55 p.m.
Old Business	
Other Business/Roundtable	
7. Set the next agenda	7:55 p.m.
8. 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 <u>https://ccsuvt.net/</u>

You are invited to a Zoom webinar. When: Nov 13, 2023 06:00 PM Eastern Time (US and Canada) Topic: CCSD Board

Please click the link below to join the webinar: https://ccsu.zoom.us/j/82469117134?pwd=QWVhWmpyT011OFVMLzBlUnRyQ1lRUT09 Passcode: 432621 Or Telephone: +1 646 558 8656 US (New York) Webinar ID: 824 6911 7134 Passcode: 432621