

CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT
CVCCSD Board Meeting
Monday, September 14 · 6:00 – 8:00pm
Central Vermont Career Center, 155 Ayers St., Suite 2, Room 127, Barre, VT 05641
Video call link: <https://meet.google.com/ppd-iwmf-iag>
Or dial: (US) +1 520-815-1313 PIN: 986 294 642#

AGENDA

- 6:00 1. Call to Order (Begin recording)
- 6:05 2. Comments not on the Agenda
- 2.1. Review Board [agreements/norms](#)
- 2.2. Agenda Revisions/Board Comment
- 2.3. Public Comments & Correspondence
- 6:10 3. Consent Agenda
- (The purpose of this agenda item is to allow the Board to vote on business items without discussion prior to voting as provided under Robert's Rules of Order)*
- 3.1. Approval of Minutes from [08.24.26 Special Meeting](#) [ACTION]
4. Board Reports
- 4.1. Student Representatives to Board: Sophie Rugar
- 4.2. Program Presentation: Adult Education (Felicia Allard)
- 4.3. Committee Reports
- 4.3.1. Facilities
- 4.3.1.1. Facilities Project Update
- 4.3.1.2. [Bond Talking Points](#)
- 4.3.2. Negotiations
- 4.3.2.1. Representation
- 4.3.3. Program Quality
- 4.3.3.1. [Community Engagement Plan](#)
- 4.4. [Superintendent's Report](#)
- 4.4.1. CESA Update
- 4.5. [Business Manager's Report](#)
- 4.5.1. Audit
- 4.5.1.1. [Financial Statements](#)
- 4.5.1.2. [Management Letter](#)
- 4.5.1.3. [Governance Letter](#)
- 7:10 5. Board Discussion & Action Items
- (The purpose of this agenda item is to outline what topics the Board anticipates it will take action on at this meeting. Some motions may be included in the agenda while others may be crafted during the meeting, as long as they pertain to the warned action topic.)*
- 5.1. [VSBIT Proxy](#) (Multi-Line & Unemployment) Authorization
- 5.2. Appointment to [Merger Committee](#)
- 5.3. CVCCSD Policy Updates
- 5.3.1. [Cardiac Emergency Response Plan](#) (2nd Reading) [Action]
- AOE Recommended Policies: [Vermont School Safety Center Cardiac Emergency Response Plan \(CERP\) Annex Template](#)

[Vermont School Safety Center Cardiac Emergency Response Plan \(CERP\)](#)
[Model Procedures](#)

5.3.2. VSBA Policy Updates (1st Reading) [Action]

5.3.2.1. [C13 - Students Who Are Experiencing Housing Insecurity](#)

5.3.2.2. [C2 - Student Drugs & Alcohol](#)

5.3.2.3. [F23 Capitalization of Assets](#)

5.4. [Public Informational Hearing Warning and Notice](#) [ACTION]

5.5. [Ballot Language](#) Approval [ACTION]

5.6. Staffing/Personnel updates

8:00

6. Future Agenda Items

- Board development & Goal Setting (August Retreat)
- Program Presentations (Throughout school year)
- [Exposure Management Plan](#) Review (September 2027)
- Equity Team Reports (Quarterly)

7. Reflection & Summary of Meeting/Next Steps

8. Adjournment (End recording)