

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:
- 4.2. Program Presentation:
- 4.3. Committee Reports
- 4.3.1. Facilities
- 4.3.1.1. Facilities Project Update
- 4.3.2. Program Quality
- 4.3.2.1. [Strategic Plan](#)
- 4.4. Superintendent's Report
- 4.5. Business Manager's Report
- 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. VEHI Proxy (Dental & Health) Authorization
- 5.3. Merger Committee Appointment
- 5.4. CVCCSD Policy Updates
- 5.4.1. [Cardiac Emergency Response Plan](#) (2nd Reading) [Action]
- 5.4.2. AOE Recommended Policies
- 5.5. [Bond & Lease Agreement Warning](#) [ACTION]
- 5.6. [Ballot Language](#) Approval [ACTION]
- 5.7. [Strategic Plan](#) Adoption [Action]
- 5.8. Staffing/Personnel updates
- 5.8.1. New Hire: Long Term Sub [Action]
- 5.8.2. New Hire: Lab Assistant [Action]

- 8:00
6. Future Agenda Items
 - Board development & Goal Setting (August Retreat)
 - Program Presentations (Throughout school year)
 - [Exposure Management Plan](#) Review (September)
 - Equity Team Reports (Quarterly)
 7. Reflection & Summary of Meeting/Next Steps
 8. Adjournment (End recording)