

South Hero BOE Regular Meeting Thursday, July 10 · 6:00 – 8:00pm Time zone: America/New_York Google Meet joining info

Video call link: https://meet.google.com/roy-xoxp-dsf
Or dial: (US) +1 361-271-4292 PIN: 517 608 322#

Agenda

Call to Order

- 1. Call to Order & Introductions (R.Monterosso) 6:00 PM
- 2. Adjustments to the Agenda
- 3. Citizens and/or Staff to be Heard

The Board welcomes public comments in writing, in emails or verbally at board meetings during the "Citizens and/or Staff to be Heard" portion of the agenda at the beginning of the meeting. Residents and/or staff who sign up on the speaker list will have up to two (2) minutes for comments, which may be prepared in advance. Please identify yourself by name and your topic area and direct your comments to the Board. This is your opportunity to share your comments directly with the Board and is not a time for back and forth dialogue.

- a. Approve the minutes
- South Hero School District Special Meeting 6.19.25

Reports (Discussion)

- 4. Principal's Report (J. Pidgeon)(Discussion)
 - Update on the All-Hazards Emergency Operations Plan
- 5. Financial Summary (J. Brubaker)(Discussion)
 - Approval of TAN (Revised for Signature)(Action)
 - Update on Audit
- 6. Superintendents Update (L.Ruud)(Discussion)
- 7. Board Discussion Topics (R.Monterosso)(Discussion)
 - a. Rural Schools Community Alliance Suggested Language for adoption (Discussion/Potential Action)

IMPORTANT INFORMATION FROM RSCA

Please discuss as a board the 2 different structures being considered for redistricting moving forward. Districts will be created statewide of 4,000-8,000 students.

SUPERVISORY DISTRICTS – This will regionalize schooling by dissolving all current boards and articles of agreement, create one board voted on in wards, change to consistent operation district wide.

SUPERVISORY UNIONS – This is the only way to keep all existing boards and articles of agreement (assuming no additional district mergers), create a Union board with representation from all member districts, allow for collaboration between districts and current operation patterns to continue.

RSCA Suggested Language

- FY25 LT-ADM by SD:SU with Counties.pdf
- RSCA Enlarged Map NW SU's and SD's.png
- RSCA Map of SU:SD's.tif
 - b. Board Retreat
 - c. Community Engagement on H454

Board Business

8. Approve Bills for Payment (R.Monterosso)(Action)

Executive Session

**Executive session placeholder reserved in the event that budget discussions pertain to specific individuals

Executive session is reserved for board discussion of topics of which "premature general public knowledge would clearly place the board or person involved at a substantial disadvantage." Any actions are taken outside the executive session.

Move to enter executive session under 1 V.S.A. § 313 -

(1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage:

10.**If Needed

Closure

11. Upcoming Events

12. Setting the next agenda (Discussion)

Adjourn

7:30PM

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.