

Special Meeting GISU

Monday, January 13 · 6:30 – 8:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/ifp-ouqg-cuq>

Or dial: (US) +1 571-781-2269 PIN: 927 773 296#

More phone numbers: <https://tel.meet/ifp-ouqg-cuq?pin=4078177241936>

Agenda

Call to Order

1. Call to Order and Introductions (B. Chutter) 6:30 PM
2. **Special Meeting - No adjustments to the agenda
3. Citizens and/or Staff to be Heard
4. Approval of minutes  GISU - Special Meeting - Minutes - 12.17.24

Board Business

5. Adjudicate FY24 GISU projected deficit (audit not completed)
6. [Review the GISU budget with potential action to approve](#)
7. Review GISU Special Ed budget with potential action to approve both budget and allocation
8. Other

Executive Session

9. Contracts, labor relations agreements with employees (Potential action outside of executive session)

Closure

10. Potential action from executive session (Action)
11. Setting the next agenda (Discussion)

Closure

Setting the next agenda

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.