



Mount Abraham Unified School District Board Meeting Agenda

Tuesday, Oct., 11, 2022 6-8pm

Mount Abraham Library

Please click the link below to join the Zoom Meeting:

<https://us02web.zoom.us/j/86384562512?pwd=2OHC2WNEIoGAclfe58RqPEZS6N-gAQ.1>

Meeting ID: 863 8456 2512

Passcode: MAUSD

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 863 8456 2512

Passcode: 967950

Preparation Checklist for Board Members

	<ul style="list-style-type: none">● Read Packet Materials● Board Chair Notes	Board Work Plan (FYI) Request for inclusion on Board Agenda Board Highlights Assignments Wireless Password: g03agles
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Board Members in Attendance:

Board Members Absent:

Others in Attendance:

Item	Time	Topic	Action Taken
	6:00	Call to Order: Minute-Taker:	
I	6:00	Public Comment*	
II	6:10	Board-Management and Governance (A3 & A4) a. (6:10) Discussion: Communication with MAEA - Merger b. (7:10) Action: Adopt Merger Resolution	Motion: By: Seconded:

*** Public Comment Guidelines**

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.



		c. (7:30) Discussion: State Board of Education Meeting d. (8:30) Discussion: Ownership Linkage Plan	Motion Passed:
III		Public Comment *	
IV		October 25 Meeting Preparation: Review work plan and additional agenda items Communication Key Points for Summary Meeting Evaluation (4.1.6) Board Self-Evaluation (Survey Monkey)	
V		Adjourn	Motion: To adjourn at _pm. By: Seconded: Motion Passed:

- Next Meeting Date: 10/25/22, 6 - 8 pm
- Upcoming Agenda Items:
- Names of board members who are responsible for monitoring reports: None

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