

Caledonia Cooperative School District
Full Board of Directors' Regular Board Meeting
Monday, January 13th, 2025 - 6:00 p.m.

Meeting Location: This meeting will be held at Barnet School Room #126 and remote access is also available. Please see remote access instructions below.

AGENDA
Revised 01/10/2025

CCSD Meeting Norms

Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers	Everyone gets an opportunity to speak before someone gets a second turn
Respect different opinions	Ask clarifying questions
Start meetings on time	Adhere to and honor Robert's Rules
Honor confidentiality	Open to ask clarifying questions
Assume good intentions	Notify the board chair if you will be late or absent

1. Call to Order - Jessica Roy, Chair 6:00 p.m.
2. Review Current Agenda - Any changes/modifications? 6:00 p.m.
3. Citizens or Staff to Be Heard (*Public Comment*)** 6:05 p.m.
4. Approve Minutes of the following meetings: (*Consent*)
 - December 9th, 2024 6:20 p.m.
5. Reports (*Discussion*) 6:25 p.m.
 - a. Superintendent
 - b. Principals
 - c. Student Service

New Business

6. Barnet Wood Turtle Project - Caledonia Conservation District - Fish & Wildlife 6:30 p.m.
7. NEK Broadband Remote Terminal Site (*Discussion/ Possible Approval*) 6:40 p.m.
8. FY26 Budget (*Discussion/ Possible Approval*) 7:00 p.m.
9. Review and Approval of FY26 District Warning (*Discussion/ Board Action*) 7:30 p.m.
10. New Hire Approval - Joseph Grasso - Math Interventionist for Waterford School 7:45 p.m.
(*Superintendent's recommendation/ Board Approval*)
11. Executive Session in accordance with 1 V.S.A §313(a)(3) to discuss Appointment, employment, or evaluation of a public officer or employee 7:50 p.m.

Other Business/Roundtable

- | | |
|-------------------------|-----------|
| 12. Set the next agenda | 7:55 p.m. |
| 13. Adjourn | 8:00 p.m. |

** Public Comment: The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matters not warned on the agenda. Neither the Board nor the administration will discuss the matter beyond determining any necessary next steps such as referring the matter to the appropriate individual/group or offering clarification. The Board may decide to add items raised in Public Comment to a future agenda.

School Board Calendar can be found at <https://ccsurt.net/>

When: Jan 13, 2025 06:00 PM Eastern Time (US and Canada)

Topic: CCSD Regular Board Meeting

Join from PC, Mac, iPad, or Android:

<https://ccsu.zoom.us/j/81431487493?pwd=8A4ZKqG22CKhFZ8xzeKko4JiNppmBO.1>

Passcode:083346

Phone one-tap:

+16469313860,,81431487493#,,,,*083346# US

+13017158592,,81431487493#,,,,*083346# US (Washington DC)

Join via audio:

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

Webinar ID: 814 3148 7493

Passcode: 083346

International numbers available: <https://ccsu.zoom.us/j/kcvAhZ468>