

CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT
CVCCSD Special Board Meeting
Monday, November 18 · 6:00 – 7:00pm
CVCC Main Office, 155 Ayers Street, Suite 2, Barre, VT 05641
Google Meet joining info
Video call link: <https://meet.google.com/kye-ttio-pzf>
Or dial: (US) +1 929-249-4763 PIN: 691 480 392#

AGENDA

- 6:00 1. Call to Order (Begin recording)
- 1.1. Reception of Guests
- 1.2. Review Board [agreements/norms](#)
- 6:05 2. Public Comments & Correspondence
- (The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matter. 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.)*
3. Approve Agenda
- (The purpose of this agenda item is to finalize the agenda for the meeting as described in Robert's Rules of Order)*
- 6:15 4. 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)*
- 4.1. Approval of [Minutes from 11.04.24](#) [ACTION]
- 6:30 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. Budget
- 5.2. Facilities - Realtor Contract [ACTION]
- 7:00 6. Future Agenda Items
- Early Retirement
 - Superintendent Goals/Evaluation (December)
 - Board development & Goal Setting (June)
 - Equity Policy Report (Quarterly)
 - Program Presentations (Throughout school year)
 - Exploratory - December (@Harwood)
 - Emergency Services - January (@Montpelier High School)
 - Digital Media Arts - February (@Twinfield)
 - Welding - March
 - Building Trades - April
 - Medical Professions - May
 - Coop - June
7. Reflection & Summary of Meeting/Next Steps
8. Adjournment (End recording)

