

Caledonia Cooperative School District
Full Board of Directors' Special Board Meeting
Wednesday, May 28th, 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 05/27/25

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 - Jason Miller, 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*) 6:20 p.m.
 - [April 14th, 2025](#)
 - [April 18th, 2025](#)
 - [May 12th, 2025](#)
5. Reports (*Discussion*) 6:25 p.m.
 - a. [Superintendent](#)
 - b. [Principals](#)
 - c. [Student Service](#)

New Business

6:45 p.m.

6. Legislative update (*Discussion*)
7. Tax Anticipation Notes (TAN) recommendation (*Discussion/ Board Action*)
8. Superintendent summer hire authority (*Discussion/ approval*)
9. New hire recommendation - Jessica Kenyon, Walden Principal (*Discussion/ Board action*)
10. Summer Meal Site at Danville (*Discussion/ Board action*)
11. Box turtle project update (*Discussion*)
12. Waterford School parking lot sealing (*Discussion/ Possible Approval*)
13. Executive Session to hear Tuition Waiver Request in accordance with 1 V.S.A. § 313(7)

Old Business

Other Business/Roundtable

14. Set the next agenda

7:55 p.m.

15. 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://ccsuvt.net/>

Topic: Caledonia Cooperative School District Special Meeting

Join from PC, Mac, iPad, or Android:

<https://ccsu.zoom.us/j/89143251244?pwd=AZjfvIZcc1gHtE8lZlt2bhgT1x1WWE.1>

Passcode:164257

Phone one-tap:

+13092053325,,89143251244#,,,,*164257# US

+13126266799,,89143251244#,,,,*164257# US (Chicago)

Join via audio:

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)