

CVCCSD Facilities
Tuesday, February 4, 2025 · 5:00-6:30 pm
CVCC, 155 Ayers Street, Suite 2, Main Office, Barre, VT 05641
Video call link: <https://meet.google.com/ycs-eszk-uun>
Or dial: (US) +1 260-502-5397 PIN: 348 139 278#
More phone numbers: <https://tel.meet/ycs-eszk-uun?pin=3688029948334>

AGENDA

- 5:00 1. Call to Order
 - 1.1. Reception of Guests

- 5:05 2. Comments for Items Not on the Agenda
 - 2.1. Agenda Revisions/Board Comment
 - 2.2. Public Comments & Correspondence

- 5:10 3. Consent Agenda (Discussion/Action)
 - 1.1. Approve Minutes [12.03.24](#)

- 4. Board Discussion & Action Items
 - 4.1. Governor's Proposal
 - 4.2. Project Updates
 - 4.2.1. Draft Agreement (Executive Session)
 - 4.2.2. Timeline next steps
 - 4.2.3. Cost Estimates?
 - 4.2.4. Consideration for U-32 site?
 - 4.2.5. Updated Re-envisioning Report

- 5. Executive Session
 - 5.1. Suggested Motion: *Move to enter into executive session with all Board Members, Truex Cullins & Lavalley Brensinger Representatives, Superintendent Emerson and Business Manager Michelle Leeman for the purpose of discussing the land agreement of which premature general public knowledge could clearly place the board at a substantial disadvantage.*

- 5:40 6. Next Steps/Future Agenda Items
 - 6.1. Reviewing survey results

- 6:30 7. Adjournment