

Champlain Islands Unified Union School District School Board Regular Meeting

Tuesday, May 13, 2025 6:00 – 8:00pm

Time zone: America/New York

Google Meet call link: https://meet.google.com/tpc-xuhw-axw

Or dial: (US) +1 315-925-6484 PIN: 268 890 107#

Agenda

Call to Order

1. Call to Order and Introductions (M. Inners)

6:00 PM

- 2. Adjust the Agenda
- 3. Citizens or Staff to be Heard

The Board welcomes comments from the public at its meetings. At the beginning of every meeting, we will set aside time for comments that are not action items. ("Citizens and/or Staff to be Heard") Before every action item, we will invite comment before taking action.

- 4. Consent Agenda (Action)

 - b. Staff Hires
 - i. Hannah Keenan, Guidance Counselor
 - c. Resignations
 - i. Alexandra Lovejoy, Kindergarten Teacher

Board Business/Reports

- 5. Principal's Reports CIUUSD Principal's Report.pdf and
 - May 2025 Principals' Report CIUUSD (A. Hanlon and A. Ellison)(Discussion)
 - a. Update on Summer Programming
 - b. Staffing Update
 - c. Overview of Bringing NH and GIS Plans in place (A. Hanlon)
- 6. Facilities Update ☐ CIUUSD Consolidation.pdf and ☐ CIUUSD Update 5.13.25 (M. Brouillette)
- 7. Building Use: NH (Beyond GISU usage)(M. Inners)
- 8. PY25 CIUUSD Financial Update.pptx (J. Brubaker)
 - a. Bi-weekly Warrants Approval Beyond "Baby Warrant" Restriction
- 9. Superintendent's Update (L.Ruud)(Discussion)
- 10. Substitute Compensation Discussion (L.Ruud)



Executive Session:

- 11. Executive Session (if needed)
 - a. GISU Lease Negotiations
 - b. Request for unpaid time off (JE)

Closure:

12. Setting Future Agenda

8:00 PM

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting. **Action Items** - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.