



**Champlain Islands Unified Union School District
School Board Regular Meeting**

Tuesday, September 10th, 2024 at 6:00 p.m.

CIUUSD BOE Meeting

Tuesday, September 10, 6:00 – 8:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/tpc-xuhw-axw>

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

Board Materials

Agenda

Call to Order

- | | | |
|--|---------|--------|
| 1. Call to Order and Introductions (M. Inners) | 6:00 PM | |
| 2. Adjust the agenda | | 2 mins |
| 3. Citizens or Staff to be Heard | | 5 mins |
| 4. Consent Agenda (Action) | | 3 mins |
| a. Meeting Minutes 8/13/2024 | | |
| b. Staff hires | | |
| i. Austin Borst, Music Teacher | | |
| ii. Eli Hammond, Elementary Teacher | | |
| iii. Julie Hendricks, Elementary Teacher | | |
| iv. Jonathan Vandernat, Physical Education Teacher | | |
| v. Clara Chagnon, Paraprofessional | | |

Board Business

- | | | |
|---|---------|---------|
| 5. Designation of sub-committee to approve warrant (Action) | 6:10 PM | 5 mins |
| 6. Follow up on Structure Study Committee (Discussion) | 6:15 PM | 10 mins |
| 7. Adopt Goals from Retreat (Action) | 6:25 PM | 5 mins |
| 8. Review and approve use of capital reserve fund | 6:30 PM | 5 mins |
| for capital improvement projects (see list in financial summary report) | | |
| 9. Request for credit approval (Ruud) (Action) | | |

Reports (Discussion)

- | | | |
|---|---------|---------|
| 10. Principal's Report (A. Hanlon and A. Ellison) | 6:35 PM | 15 mins |
| a. Busing Update | | |

11. Financial report (M. DeVinny) (Action)	6:50 PM	10 mins
12. Superintendent's Report (L.Ruud)	7:00 PM	10 mins
a. Truancy Update		
13. GISU Report/Updates	7:15 PM	5 mins
Closure		
14. Setting Future Agenda	7:20 PM	5 mins
15. Adjourn (Action)	7:25 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.