

Caledonia Cooperative School District
Full Board of Directors' Regular Board Meeting
Monday, February 10th, 2025 - 6:00 p.m.

Meeting Location: This meeting will be held at Waterford School Room 13 and remote access is also available. Please see remote instructions on page 2.

AGENDA
Revised 2/7/2025

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 - Jessica Roy, 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.
 - January 13th, 2025
 - January 20th, 2025
5. Reports (*Discussion*) 6:35 p.m.
 - a. Superintendent
 - b. Principals
 - c. Student Service

New Business

6. NEK Broadband Remote Terminal Site (*Discussion/Possible Action*) 6:55 p.m.
7. 2024-26 ESP Contract (*Discussion/Proposed Ratification/Possible Approval*) 7:20 p.m.
8. Vermont Schools Community Alliance (*Discussion/Possible Action*) 7:40 p.m.

Old Business

Other Business/Roundtable

9. Set the next agenda 7:55 p.m.
10. 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://ccsmt.net/>

You are invited to a Zoom webinar!

When: Feb 10, 2025 06:00 PM Eastern Time (US and Canada) Topic: CCSD Regular Board Meeting

Join from PC, Mac, iPad, or Android:

<https://ccsu.zoom.us/j/81431487493?pwd=8A4ZKqG22CKhFZ8xzeKko4JiNppmBO.1>

Passcode:083346

Phone one-tap: +16469313860,,81431487493#,,,*083346# US

Join via audio: +1 646 558 8656 US (New York) Webinar ID: 814 3148 7493 Passcode: 083346

International numbers available: <https://ccsu.zoom.us/j/81431487493?pwd=8A4ZKqG22CKhFZ8xzeKko4JiNppmBO.1>