

**Caledonia Central Supervisory Union
Full Board of Directors' Regular Meeting
Monday, February 19th, 2024 - 6:00 p.m.**

Meeting Location: This meeting will be held at Danville School and remote access is also available.

Please see remote access instructions below.

**AGENDA
REVISED 2-16-24**

1. **Call to order:** Clayton Cargill, Board Chair
2. **Additions/Changes to the Agenda** *(Proposed additions or deletions/possible agreement)*
3. **Approve minutes**
 - [December 18th, 2023](#)
 - [January 15th, 2024](#)
 - [February 5th, 2024](#)
 - [February 15th, 2024](#)
 - [Consent Agenda Minutes from Committees with Completed Work](#)
4. **Administrative Reports**
 - [Superintendent](#)
 - [Student Service](#)
5. **Ongoing Business**
 - Update to CCSU Board on Superintendent Evaluation *(Discussion / Potential Executive Session)*
 - Superintendent Hiring Announcement *(Discussion)*
6. **New Business**
 - Open Special Educator Decision *(Discussion / Possible Action)*
 - Hiring Season Authority for Superintendent *(Discussion / Possible Action)*
 - Policy Reviews: Chair will set a time limit in the meeting for reviewing these policies, and carry forward (table) unaddressed policies for subsequent meetings
 - [Policy E20](#) – Community Use of School Facilities (Recommended). An update to existing policy that allows for a Board to allow community use based on a range of criteria and obligations, or disallow community use for any reason. *(Discussion/Proposed recommendation for adoption by District Boards)*
 - [Policy D21](#) – Tiered System of Support and Educational Support Team (Recommended). A policy outlining Superintendent obligation to develop and support the use of multi-tiered educational supports. *(Discussion/Proposed recommendation for adoption by District Boards)*
 - [Policy D20](#) – Curriculum Development and Coordination (Recommended). An update to existing policy, outlining the SU and District roles in the development of curriculum. *(Discussion/Proposed recommendation for adoption by District Boards)*
 - [Policy F20](#) - Fiscal Management And General Financial Accountability (Recommended). A policy intended to align CCSU fiscal practices with current Federal and State law and regulation. *(Discussion/Proposed recommendation for adoption by District Boards)*
 - [Policy F23](#) – Capitalization of Assets (Recommended). An update to existing policy that provides guidelines for the management of the financial value of capital assets. *(Discussion/Proposed recommendation for adoption by District Boards)*
 - [Policy F24](#) - Prevention Of Conflict Of Interest In Procurement (Recommended). An update to existing policy that defines conflict of interest by employees in the process of purchasing or otherwise expending district monies in the course of their duties. *(Discussion/Proposed recommendation for adoption by District Boards)*
 - [Policy B20](#) - Personnel Recruitment, Selection, Appointment, And Background Checks (Recommended). Policy that outlines SU and District practices related to background checks for potential employees. *(Discussion/Proposed recommendation for adoption by District Boards)*

- [Policy F26](#) – Security Cameras (Recommended). A policy related to the placement and use of security cameras in school buildings. *(Discussion/Proposed recommendation for adoption by District Boards)*
- [Policy B5](#) – Employee Unlawful Harassment (Required). An update to existing policy regarding unlawful harassment directed from one employee towards another *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy B7](#) (Required) – Tobacco Prohibition (Required). An update to existing policy that expands the definition of prohibited products to include vaping. *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy D4](#) – Title I Comparability (Required). Minor update to an existing policy outlining the use of Federal Title I monies by eligible schools. *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy F1](#) – Travel Reimbursement (Required). An update to existing policy that offers alternatives for the basis on which employee travel will be reimbursed. *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy D6](#) – Class Size Policy (Required). Outlines the SU’s obligation to comply with Vermont law requiring school boards to develop guidelines for minimum and optimal average class sizes for regular and career technical education classes. *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy C6](#) – Participation of Home Study Students (Required). Defines Home Study Student and obliges schools to include Home Study Students in educational and extra-curricular opportunities wherever possible. *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy C3](#) – Transportation (Required). Requires the setting of policy regarding the offering of transportation to students and provides guidelines for the establishment of transportation procedures where offered. *(Discussion/Proposed Adoption on behalf of Districts)*
- [A1 – Board Member Conflict of Interest](#) (Required). Update to existing policy that defines “conflict of interest” by Board members and provides recommended standards. *(Discussion/Proposed Adoption on behalf of Districts)*
- [Policy B4](#) – Drug and Alcohol Testing: Transportation Employees (Required). Outlines the SU’s responsibility for implementing procedures for drug and alcohol testing for transportation personnel (bus drivers). CCSU currently complies for drivers employed by Danville, Cabot and Twinfield. Contract bus drivers are tested by the contract bus company. *(Discussion/Proposed Adoption on behalf of Districts)*

7. Other Business

- VSBA Update *(Discussion)*

8. Public Input

9. Future Agenda Items

10. Adjourn

Next regular meeting: Monday, April 15th, 2024 at 6:00 p.m.

The School Board Calendar can be found at <http://www.ccsuvt.net>

You are invited to a Zoom webinar.

When: Feb 19, 2024 06:00 PM Eastern Time (US and Canada)

Topic: CCSU Regular Meeting

Please click the link below to join the webinar:

<https://ccsu.zoom.us/j/81442032627?pwd=anRXTWszbFpCU3dEREFPd2ZIVFY5Zz09>

Passcode: 105734

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Webinar ID: 814 4203 2627 Passcode: 105734