WSWSU Superboard Meeting Agenda

Board Professional Development Meeting Agenda Wednesday, September 3, 2025 5:30 PM

TVMHS 4299 Vermont Rte 100, Whitingham, VT 05361 Video call link: https://meet.google.com/div-gqdn-nto Or dial: (US) +1 314-666-2674 PIN: 380 629 651#

- I. Call to Order
- **II. Agenda Additions or Deletions**
- **III. Approval of Minutes**
 - <u>8-6-25</u>
- **IV. Fiscal Matters**
 - Warrant Update
- V. Reports and Updates
 - o Policy Update
 - Superintendent Update
- VI. Hearing of Visitors
 - Visitor Rules
- VII. Discussion
 - Board minute-takers
 - School Maintenance Operations
 - Tentative Updates Schedule
 - Financials & Special Education October
 - Curriculum November
 - Budgets, Budgets, December / January

VIII. Items for Discussion with Possible Action

- o Treasurer Stipend
- Vice Chair Appointment
- **IX. Executive Session**
 - First motion: Move to find that premature general public knowledge of employee contracts will place the board at a substantial disadvantage.
 - Executive session for the purpose of discussing employee contracts under 1 VSA 313 (a)(1)(A)
- X. Return to Regular Session
- **XI. VSBA Training 6:30-8:30**
- **XII. Next Scheduled Meetings**

• October 1, 2025 Readsboro 6:30pm

XIII. Adjourn