

CIUUSD BOE Meeting Tuesday, July 8 · 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#

Meeting location Classroom 108

(From the Lobby, turn left - down the hall near the recess exit door)

Agenda

Call to Order

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

6:00 PM

- 2. Adjustments to 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)
 - a. Meeting Minutes CIUUSD Special Meeting Minutes 6.17.25
 - b. Staff Hires
 - i. Sheila Westbrook Kinder Library Media

Board Business/Reports

- 5. Principal's Report (A. Hanlon)(Discussion)
- 6. Facilities Update (M. Brouillette)(Discussion)
- 7. <u>Financial Update</u> (J. Brubaker)(Discussion)
 - a. Motion to approve moving \$193,226 in FY25 expenses from the General Fund to the Capital Projects Fund for building repairs to the North Hero and Grand Isle schools **Added July 8th, 2025 (Action)
- 8. Superintendent's Update (L. Ruud)(Discussion)
- 9. GISU Move/Lease (Possible action)
- 10. Board Retreat Planning (Possible Action)(M. Inners)
- 11. Rural Schools Community Alliance Suggested Organizing Options (M. Inners)(Discussion/Potential Action)

IMPORTANT INFORMATION FROM RSCA



Please discuss as a board the 2 different structures being considered for redistricting moving forward. Districts will be created statewide of 4,000-8,000 students.

SUPERVISORY DISTRICTS – This will regionalize schooling by dissolving all current boards and articles of agreement, create one board voted on in wards, change to consistent operation district wide.

SUPERVISORY UNIONS – This is the only way to keep all existing boards and articles of agreement (assuming no additional district mergers), create a Union board with representation from all member districts, allow for collaboration between districts and current operation patterns to continue.

RSCA Suggested Language

- FY25 LT-ADM by SD:SU with Counties.pdf
- RSCA Enlarged Map NW SU's and SD's.png
- RSCA Map of SU:SD's.tif

Executive Session:

12. Executive Session (if needed)

Closure:

13. Setting Future Agenda

8:00 PM

- Food Service presentation (August)
- Substitute Compensation and Staffing (August)

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.