Twin Valley Unified Union School District

Regular Board Meeting Agenda Tuesday, July 15, 2025 6:00 PM

WSWSU Central Office 1 School Street, Wilmington, VT Video call link: https://meet.google.com/ewr-pdxd-zmq Or dial: (US) +1 307-735-3092 PIN: 688 091 375#

- I. Call to Order
- II. Agenda Additions or Deletions
- III. Approval of Minutes
 - <u>6-18-25</u>
- IV. Fiscal Matters
 - Warrant Update
 - TAN
- V. Reports and Updates
 - Dave Younce Written Report
 - Facilities Update
 - TVMHS Principal Entry Plan- Dr. Jonathan Cavallo
- VI. Hearing of Visitors
 - Visitor's Rules
- VII. Discussion
- VIII. Items for Discussion with Possible Action
 - Personnel Report (Hiring)
 - o TVMHS Wood Boiler Excavation Bids
 - Policy First Reading Non-Instructional
 - <u>F5 Behavioral Threat Assessment Teams</u>
 - F20 Fiscal Management and General Financial Accountability
 - F23 Capitalization of Assets
 - F24 Prevention of Conflict of Interest in Procurement
- IX. Executive Session
 - First motion: Move to find that premature general public knowledge of contracts will place the board at a substantial disadvantage
 - Move to enter executive session for the purpose of discussing contracts and labor relations agreements with employees under 1 VSA 313 (a)(1)(A)
- X. Return to Regular Session
- XI. Next Scheduled Meetings
 - August 6, 2025 WSWSU Superboard
 - August 20, 2025 @6:00pm TVUUSD Regular Meeting
- XII. Adjourn