



**Champlain Islands Unified Union School District  
School Board Special Meeting - GIS Library**

CIUUSD Special Meeting

Tuesday, January 28 · 6:00 – 6:15pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/utv-wnyg-bxq>

Or dial: (US) +1 573-525-9270 PIN: 544 594 448#

More phone numbers: <https://tel.meet/utv-wnyg-bxq?pin=3001460711541>

**Agenda**

**Call to Order**

1. Call to Order and Introductions (M. Inners) 6:00 PM
2. \*No adjustments to the agenda - Special Meeting
3. Citizens or Staff to be Heard

**Executive Session:**

4. Contracts, labor relations agreements with employees

**Board Business /Reports**

5. Potential Action from Executive Session (M. Inners)(Discussion)

**Closure**

6. Adjourn (M.Inners)(Action) 6:15 PM

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.