

CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT
CVCCSD Board Meeting
Monday, November 4 · 6:00 – 8:00pm
U-32 Middle & High School, 930 Gallison Hill Road, Room 128/131, Montpelier, VT 05602
Google Meet joining info
Video call link: <https://meet.google.com/kye-ttio-pzf>
Or dial: (US) +1 929-249-4763 PIN: 691 480 392#

AGENDA

- 6:00 1. Call to Order (Begin recording)
- 1.1. Reception of Guests
- 1.2. Review Board [agreements/norms](#)
- 6:05 2. Public Comments & Correspondence
- (The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matter. Neither the board nor the administration will discuss the matter beyond determining any necessary next steps such as referring the matter to the appropriate individual/group or offering clarification.)*
3. Approve Agenda
- (The purpose of this agenda item is to finalize the agenda for the meeting as described in Robert's Rules of Order)*
- 6:20 4. Consent Agenda
- (The purpose of this agenda item is to allow the Board to vote on business items without discussion prior to voting as provided under Robert's Rules of Order)*
- 4.1. Approval of [Minutes from 10.07.24](#) [ACTION]
- 4.2. Approval of New Hire
5. Board Reports
- 5.1. Student Representatives to Board:
- 5.2. Program Presentation: Cosmetology 2
- 5.3. Equity Policy Report
- 5.4. Committee Reports
- 5.4.1. Facilities
- 5.4.1.1. Project Updates
- 5.4.2. Negotiations Committee
- 5.4.3. Program Quality
- 5.5. [Superintendent's Report](#)
- 5.6. [Business Manager's Report](#)
- 5.6.1. AOE Monitoring
- 5.6.2. Budget
- 5.6.3. Early Retirement

7:15

6. Board Discussion & Action Items

(The purpose of this agenda item is to outline what topics the Board anticipates it will take action on at this meeting. Some motions may be included in the agenda while others may be crafted during the meeting, as long as they pertain to the warned action topic.)

6.1. [VSBA Policy Audit Update](#) - Required Policies Adoption [ACTION]

6.1.1. [B1 Substitute Teachers](#)

6.1.2. [B3 Alcohol and Drug Free Workplace](#)

6.1.3. [B5 Employee Unlawful Harassment](#)

6.1.4. [C1 Student Records](#)

6.1.5. [C2 Student Drugs & Alcohol](#)

6.1.6. [C3 Transportation](#)

6.1.7. [C4 English Learners](#)

6.1.8. [C5 Firearms](#)

6.1.9. [C6 Home Study Students](#)

6.1.10. [C7 Student Attendance](#)

6.1.11. [C8 Pupil Privacy](#)

6.1.12. [C13 Students Who are Experiencing Housing Insecurity](#)

6.1.13. [C15 Student Conduct and Discipline](#)

6.1.14. [F2 Policy on Nondiscriminatory Mascots and School Branding](#)

6.2. [VSBA Policy Audit - Recommended Policies](#) - First Reading [ACTION]

6.2.1. [B20 Personnel Recruitments, Selection, Appointment and Background Checks](#)

6.2.2. [B21 Professional Development](#)

6.3. Superintendent Goals

7. Executive Session

(The purpose of this agenda item is to enter into a closed session of the body in order to discuss a matter that falls under a narrowly defined scope, as governed by 1 V.S.A. §313.)

- Suggested Motion: Move to enter into executive session with all Board Members and Superintendent Emerson for the purpose of discussing negotiations of which premature general public knowledge would clearly place the board and the association involved at a substantial disadvantage.

8:00

8. Future Agenda Items

- Board development & Goal Setting (June)
- Equity Policy Report (Quarterly)
- Program Presentations (Throughout school year)
 - Exploratory - December
 - Emergency Services - January
 - Digital Media Arts - February
 - Welding - March
 - Building Trades - April
 - Medical Professions - May
 - Coop - June

9. Reflection & Summary of Meeting/Next Steps

10. Adjournment (End recording)

