

**Twinfield Union School
Regular Board Meeting
Tuesday, March 12th, 2024
6:00 p.m. - 8:00 p.m.**

Location - Physical presence at Twinfield Union School Library and remote access also available.

Please see remote access instructions below.

AGENDA

6:00 p.m. **Call meeting to order:** Mark Tucker, Superintendent

30 Minutes **Reorganization of the Board**

- a. Elect Chair
- b. Elect Clerk/Vice-Chair
- c. Elect 2 CCSU Board representatives
- d. Committee Assignments: Negotiations Council, Central VT Career Center Representative, Superintendent Evaluation Committee
- e. Set regular board meeting schedule
- f. Discuss timing for annual board retreat
- g. Designate official newspapers and posting locations
- h. Discuss and adopt Code of Ethics
- i. Communication practices & handling complaints
- j. Discuss board development opportunities and attendance
- k. Appointment of the voting delegate for statewide health insurance
- l. Signers of Warrants

10 minutes **Public Comment**

10 minutes **Consent Agenda**

- a. [February 13th, 2024](#)

20 minutes **Reports**

- Superintendent
- [Principals](#)
- [Student Services](#)
- Student Representative

50 minutes **Board Discussion**

- a. Policy Reviews: Chair will set a time limit in the meeting for reviewing these policies, and carry forward (table) unaddressed policies for subsequent meetings
 - [Policy E20](#) – Community Use of School Facilities (Recommended). An update to existing policy that allows for a Board to allow community use based on a range of criteria and obligations, or disallow community use for any reason. (*Discussion/Possible Adoption*)
 - [Policy D21](#) – Tiered System of Support and Educational Support Team (Recommended). A policy outlining Superintendent obligation to develop and support the use of multi-tiered educational supports. *Discussion/Possible Adoption*)
 - [Policy D20](#) – Curriculum Development and Coordination (Recommended). An update to existing policy, outlining the SU and District roles in the development of curriculum. *Discussion/Possible Adoption*)
 - [Policy F20](#) - Fiscal Management And General Financial Accountability (Recommended). A policy intended to align CCSU fiscal practices with current Federal and State law and regulation. *Discussion/Possible Adoption*)

- [Policy F23](#) – Capitalization of Assets (Recommended). An update to existing policy that provides guidelines for the management of the financial value of capital assets. *Discussion/Possible Adoption*)
- [Policy F24](#) - Prevention Of Conflict Of Interest In Procurement (Recommended). An update to existing policy that defines conflict of interest by employees in the process of purchasing or otherwise expending district monies in the course of their duties. *Discussion/Possible Adoption*)
- [Policy B20](#) - Personnel Recruitment, Selection, Appointment, And Background Checks (Recommended). Policy that outlines SU and District practices related to background checks for potential employees. *Discussion/Possible Adoption*)
- [Policy F26](#) – Security Cameras (Recommended). A policy related to the placement and use of security cameras in school buildings. *Discussion/Possible Adoption*)

8:00 p.m.

Adjournment

Future Meetings: Tuesday, April 9th, 2024 at 6 p.m. - Regular Meeting

You are invited to a Zoom webinar.

When: Mar 12, 2024 06:00 PM Eastern Time (US and Canada)

Topic: Twinfield Regular Board Meeting

Please click the link below to join the webinar:

<https://ccsu.zoom.us/j/83256507154?pwd=TFNZV3krYWlyclJDK0dzYXNKOWZJdz09>

Passcode: 495075

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 558 8656 US (New York)

Webinar ID: 832 5650 7154

Passcode: 495075