

**South Hero BOE Regular Meeting**  
**Thursday, February 12th, 2026 · 6:00 – 8:00pm**  
**Google Meet joining info**  
**Video call link: <https://meet.google.com/roy-xoxp-dsf>**  
**Or dial: (US) +1 361-271-4292 PIN: 517 608 322#**

## Agenda

### Call to Order

1. Call to Order & Introductions (R.Monterosso) 6:00 PM
2. Adjustments to the Agenda
3. Citizens and/or Staff to be Heard

*The Board welcomes public comments in writing, in emails or verbally at board meetings during the “Citizens and/or Staff to be Heard” portion of the agenda at the beginning of the meeting. Residents and/or staff who sign up on the speaker list will have up to two (2) minutes for comments, which may be prepared in advance. Please identify yourself by name and your topic area and direct your comments to the Board. This is your opportunity to share your comments directly with the Board and is not a time for back and forth dialogue.*

4. Approve the Minutes:  20260108 SH Minutes  South Hero Minutes 20260114

### Reports and Board Business

5. Principal’s Report (J. Pidgeon)(Discussion)  02122026 SH Principal's Report.pdf
6. Financial Summary (J. Brubaker)(Discussion)  02.12.2026 So Hero FMR.pptx
7. Approve Bills for Payment (R.Monterosso)(Action)
  - a. Voucher 1045 (1/12/26) \$20,209.52  SH Voucher 1045 Cover Sheet 01192026.pdf
  - b. Voucher 1046 (1/15/26) \$414,786.69  
 SH Voucher 1046 Off-Meeting Non-Emergency Cover Sheet 01152026 TAN Pay...
  - c. Voucher 1052 (2/9/26) \$578,321.63  SH Voucher 1052 Cover Sheet 02092026.pdf
8. Superintendents Update
9. Board Discussion Topics (R.Monterosso)(Discussion)(Potential Action)
  - a. **FY27 Budget**
    - i. [Budget flyer](#)
    - ii. Budget Presentation for 2/28
    - iii. Information meeting
  - b. **Robinson Scholarship**
    - i. Verify with School Treasurer Cindy Spence at S.H. Town Hall the available balance in Robinson Scholarship checking account (Town Hall is currently researching the checking balance and will let me know the balance)
    - ii. CD renewal date and term/rate options for rollover
    - iii. Possible transfer of funds from CD at maturity to scholarship to checking account
  - c. **Goal setting** “By June 30, 2026, the Grand Isle Supervisory Union Board, in collaboration with the Alburgh, CIUUSD, and South Hero member districts, will develop and submit a formal reorganization proposal to the Agency of Education. This proposal

*shall outline the transition to a single Unified Union School District that preserves the operation of local Island schools and high school choice, and ensures fiscal stability under Act 73."*

## **Executive Session**

### 10. None anticipated

*Executive session is reserved for board discussion of topics of which "premature general public knowledge would clearly place the board or person involved at a substantial disadvantage."*

*Any actions are taken outside the executive session.*

*Move to enter executive session under 1 V.S.A. § 313(a)*

*(1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage*

## **Closure**

### 12. Upcoming Events

### 13. Setting the next agenda (Discussion)

## **Adjourn**

8:00PM

*Note: Executive Session - If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to 1 V.S.A. § 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.