

# MISSISQUOI VALLEY UNION SCHOOL BOARD MEETING

MVU LIBRARY

March 11<sup>th</sup>, 2019

6:15 PM FINANCE/FACILITIES COMMITTEE

7:00 PM SCHOOL BOARD MEETING

## FINANCE/FACILITIES COMMITTEE AGENDA:

- 6:15 PM      **Review Warrants and Prepare Committee Recommendations**
- Check Warrants
  - DEW update. Construction project Discussion

## SCHOOL BOARD AGENDA:

- 7:00 PM      **Superintendent Calls Meeting to Order**
- Agenda Review
  - Meeting Organization (Action)
    - Nominations to fill Board vacancies by appointment
    - Nominations for MVU Board Chair
    - Nomination for Vice Chair
    - Nomination for Clerk
    - SU Board nominations
    - Authorization of Board Chair to sign Teacher Contracts
    - Date and time of Regular Board Meetings
- 7:15 PM      **Public Comments Regarding Current and Future Agendas**
- 7:20 PM      **Adopt February 21<sup>st</sup> Board Meeting Minutes**
- 7:25 PM      **Athletic Director Updates**
- 7:45 PM      **Facility Update- (Update/Action)**  
Update from DEW  
Approval of Construction Contract to commence
- 8:15 PM      **Financial Update- (Action)**
- Check Warrants
- 8:30 PM      **New Business (Action)**
- Football budget
- 8:45 PM      **Administrator's Report- (Information)**
- NAEP Testing
  - Spring Standardized Testing
  - 6th Grade Registration Night
  - Integrated Field Review Update
  - Inservice/Parent Teacher Conferences
  - Coffee and Conversation Event
- 9:00 PM      **Superintendent's Report - (Information)**
- Superintendent's Newsletter
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- Organizational Meeting reminder
- 9:15 PM      **Meeting Dates**
- Organizational Meeting -- March 21st at 7:00 MVU Trahan Theater
  - FNWSU Board Meeting -- April 3rd 6:30 PM at Franklin Library
  - MVU Board Meeting --April 18<sup>th</sup>, 7:00 PM
- 9:20 PM      **Anticipated Executive Session (Answer the Executive Session Compliance Question...Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage...)**
- 9:20 PM      **Possible Executive Session Action**
- 9:20 PM      **Adjournment**