

MISSISQUOI VALLEY UNION SCHOOL BOARD MEETING

MVU LIBRARY
October 23rd, 2018
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
 - Bond Projects Update
 - Facility Updates
 - Project Manager

SCHOOL BOARD AGENDA:

- 7:00 PM **Call Meeting to Order**
- Agenda Amendments
- 7:05 PM **Public Comments Regarding Current and Future Agendas**
- 7:10 PM **Adopt September 20th Board Meeting Minutes (Action)**
- 7:15 PM **SBAC Presentation (Information)**
- 7:30 PM **After School Program Presentation (information and possible action)**
- 7:45 PM **Facility Update- (Update and Action)**
Construction Manager Process update (Action)
- 8:00 PM **Financial Update- (Action)**
- Check Warrants
 - Financial Report Summary
 - FY20 Budget Draft 1
- 8:15 PM **Principal's Report- (Information)**
- Administrative Report
 - PSAT
 - Parent/Teacher Conference
 - Professional Development
 - Recent Field Trips
 - FAFSA Night
 - Local Candidates Debate
 - Social Emotional Learning Update
- 8:30 PM **Superintendent's Report - (Information)**
- Superintendent's Newsletter
 - Update from VSBA/VSA Conference
- 8:40 PM **New Business (Action)**
- 8:45PM Meeting Dates
- FNWSU Board Meeting –November 3rd, 6:30 PM at Franklin Library
 - MVU Board Meeting –November 15th, 7:00 PM
- 8:50 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...)**
Real Estate Update
- 8:55 PM **Possible Executive Session Action**
- 9:00 PM **Adjournment**