

# MISSISQUOI VALLEY UNION SCHOOL BOARD MEETING

MVU LIBRARY  
January 17<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
  - Facility /Bond Updates

## 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      **Student representative update**
- 7:15 PM      **Adopt December 20<sup>th</sup> and January 10<sup>th</sup> Board Meeting Minutes**
- 7:20 PM      **Athletic Director Update- (Update and possible action)**
- MVU Football costs
  - Track and field construction costs
- 7:35 PM      **Facility Update- (Update)**  
Highgate DRB meeting update  
Pre-construction updates
- 8:00 PM      **Financial Update- (Action)**
- Check Warrants
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- 8:15 PM      **Administrator's Report- (Information)**
- Caring Communities
  - Professional Learning
  - Upcoming Events
- 8:30 PM      **Superintendent's Report - (Information)**
- Superintendent's Newsletter
  - Act 46 updates
    - Organizational meeting rescheduled
- 8:40 PM      **New Business (Action)**
- Visitor Management System
- 8:45PM      **Meeting Dates**
- FNWSU Board Meeting –February 6<sup>th</sup> 6:30 PM at Swanton Library
  - New District Organizational Meeting - February 20<sup>th</sup> , 7:00 PM, MVU Trahan Theater
  - MVU Board Meeting –February 21<sup>st</sup>, 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...)**
- 8:55 PM      **Possible Executive Session Action**
- 9:00 PM      **Adjournment**