

**Missisquoi Valley School District
School Board Meeting
Missisquoi Valley Middle/High School Library
175 Thunderbird Drive, Swanton, Vermont 05488
February 4th, 2020**

**Board Meeting
6:30 PM**

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Agenda Review
4. Correspondence, Visitors, and Public Comments
5. Consent Agenda (Action)
 - a. Approval of the Minutes of January 20, 21
6. Presentations (Information)
 - a. MVU Administration
 - b. Central Office Administration
7. New Business (Action)
 - a. Highgate Principal Search update
 - b. Highgate Bond Document Consideration
8. Old Business
 - a. Warrants
 - b. Lease Agreement (look for possible finding for executive session)
 - c. Budget Information next steps
9. Other Business (information)
 - a. Negotiations updates (possible finding for executive session)
 - b. Public High School Choice Annual Caps (Action)
10. Future Agenda Items Policies, Negotiations,
11. Future Meeting Dates

MVSD Board Meeting February 18, 2020 at 6:30pm Franklin School Library

Professional Negotiations Board Committee with the Association- February 6th at 6:30 pm at MVU School Library. (Board meets at 6:00pm in MVU Conference Room)

Support Personnel Negotiations Committee with the Association _____ at 6:30pm at MVU School Library (Board meets 6pm in the MVU Conference Room)

MVSD Annual Budget Informational Meeting February 25, 2020 @ 7pm MVU Middle/High School Library

Schedule of meetings for the school year
12. Potential Executive Session

(Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage) Potential: Lease, negotiations update, personnel

Adjourn (8:30)