Missisquoi Valley School District
School Board Meeting
Missisquoi Valley School Library
May 6, 2019
6:30 PM

Agenda:

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Agenda Review**
4. **Correspondence, Visitors, and Public Comments**
   a. **Legal question (Finding)**

5. **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)
   Confidential Attorney Client Communication for the board to obtain legal advice

6. **Consent Agenda (Action)**

   a. Approval of Minutes of May 1, 2019

7. **Old Business**

   a. MVSD merged budget for possible adoption (Action)

   b. Warning approval (Action)

8. **New Business**

   a. VSBA Code of Ethics (Action)

   b. Food Service Contracts (Discussion and Possible Action)

   c. Required Policies (First Reading)

      Board:

      A 1 Board Member Conflict of Interest

      Employees:

      B1 Substitute Teachers

      B2 Volunteers and Work Study Students

B3 Alcohol and Drug-free Workplace

B4 Drugs and Alcohol Testing: Transportation Employees

B5 Employee Harassment

B6 Health Insurance Portability and Accountability Act Compliance

B7 Tobacco Prohibition

Students:

C1 Student Records

C2 Student Drugs and Alcohol

C3 Transportation

C4 Limited English Proficiency Students

C5 Firearms

C6 Home Study Students

C7 Student Attendance

C8 Pupil Privacy

C9 Nutrition and Wellness

C10 Prevention of Harassment, Hazing and Bullying

C11 Student Freedom of Expression in School Sponsored Media

Instruction:

D1 Proficiency Based Graduation Requirements

D3 Responsible computer, Internet and Network Use

D4 Title One Comparability

D5 Animal Dissection

D6 Class Size

School-Community Relations

E1 Title One Parental Involvement Compacts

Non-instructional Operations:

F1 Travel Reimbursement

9. **Other Business**

   a. Superintendent Report

      i. legislative updates

      ii. administrative input and communication at board meetings

      iii. Vermont School Board Association Training on May 15th for superintendents and board

10. **Future Meeting Dates**

    Tentative Merged Budget and Board Election Vote- June 11

11. **Potential Executive Session** *Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage)*

12. **Adjourn (8:30)**

***Public Comments at Board Meetings**
The Missisquoi Valley School District Board is committed to responsiveness to public comments made at Board meetings.

The Board reserves the right to ask visitors the following questions before they are invited to address complaints to the Board:

- Have you directed your complaint through our "Complaint" Policy i.e.
  - Attempt to address the complaint first with teacher/staff member, and,
  - If not satisfied, discuss complaint with the principal, and,
  - Still not resolved, then meet with the superintendent,
  - Only then, will the Board hear your concern at a Board meeting.
- When speaking with the Board, if the complaint becomes personal, disrespectful, or threatening, then the Board chair may rule the speaker "Out of Order" or,
- If the complaint addresses specific personnel or is evaluative then the Board chair may invite the complainant into executive session, and,
- The Board chair may limit speaking time for each individual and ask that similar points of view from multiple speakers not be presented.

Anyone making a comment can expect a response from the Board that will fall into one of the following categories:

- Thank the person with no further action planned.
- Respond immediately by the Board chair or administration.

- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a future Board agenda.
- Refer the matter to an executive session.
- Hold a public hearing on the matter.
- Send a note of appreciation.