

**Missisquoi Valley School District
School Board Meeting
Highgate Elementary School Library
Gore Road, Highgate Ctr., Vermont 05459
December 17th, 2019**

**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 Minutes of December 3rd and 5th.
- 6. Presentations (Information)**
 - a. Stormwater Design presentation
 - b. Performance contracting presentation
 - c. Highgate presentation Math practices
 - i. Franklin, Highgate, Swanton
- 7. New Business**
 - a. Facility Director's
 - b. Internal Financial Controls
- 8. Old Business**
 - a. Policy for adoption: In-District Elementary Transfer
- 9. Other Business**
 - a. Principal search update
- 10. Future Agenda Items** Truancy, Policies, Negotiations, Budget, Northwest Tech Center Updates

11. Future Meeting Dates

MVSD School Board Meeting January 7th, 2019 @ 6:30 at MVU Middle/High School Library

Professional Negotiations Committee- January 14th, January 28th and February 11th at 6:30 pm at MVU School Library.

Board Professional Negotiations Committee January 9th at 6:30pm at Superintendent's Office.

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:

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.