

**SOUTHWEST VERMONT SUPERVISORY UNION BOARD
OF DIRECTORS' MEETING**

Special Meeting

Tuesday December 21, 2021
Immediately following Budget Meeting

SVSU Central office
Upstairs Conference Room

Join Zoom

<https://svsu.zoom.us/j/84046806925?pwd=ZGg3d1p3K0lEK3ZYUFNCcTVBeENZUT09>

Meeting ID: 840 4680 6925

Password: 448674

Call In: 1 929 205 6099

*****All individuals in person must wear a mask. We strongly encourage that you participate through our remote options*****

AGENDA (click here for packet)

- | | |
|--|------------------|
| 1. Public Comments | 5 Minutes |
| 2. Executive Session V.S.A. § 313(a)(2) as that indicates “the negotiating or securing of real estate purchase or lease options | |
| 3. Finance/Operations Related | 15 Minutes |
| A. Treasurer’s Report: November 2021 (To Be Posted) | Accept Report |
| B. Central Office Lease Agreement | Action Requested |
| C. Approval of SVSU FY23 Budget | Action Requested |
| 4. Consent Agenda | 10 Minutes |
| 1. Minutes 2.Warrants 3.Leave of Absence 4.Retirements 5.Resignations 6.Nominations | Action Requested |
| 5. Policy (Enclosed and www.svsu.org) | Action Requested |
| A. #5145-Condom Availability – WARN | |
| B. #5185-Anaphylaxis – WARN | |
| 6. Superintendent’s Report | 15 Minutes |
| A. COVID Recovery | |
| B. Social and Emotional Learning | |
| C. Mental Health and Well being | |
| 7. Chair’s Report | 15 Minutes |
| 8. Other | |
| 9. FYI | |
| A. SVSU Budget Status Report: December 2021 (To Be Posted) | |
| B. Student Enrollment December 2021 (Enclosed and www.svsu.org) | |
| C. #5100 - Screening-updated Administrative regulations | |
| D. #5140 – Communicable Diseases-updated Administrative regulations | |

SVSU Goals Adopted April 25, 2012:

1. Improve student achievement by inspiring and engaging all students to grow, learn, and progress.
2. Develop a culture of inspiration and engagement in which staff, students, parents, and the broader community are positively involved in education
3. Develop and foster a culture within the SVSU education community in which behavior and communication are driven by the values of respect, honesty, commitment and openness.

TO: SVSU Board Members

FROM: James Culkeen

REF: Consent Agenda

DATE: December 21, 2021

1. Minutes: (Enclosed and www.svsu.org)
December 7, 2021
2. Warrants: (To Be Posted)
3. Leave of Absence: (None)
4. Retirements : (Enclosed and www.svsu.org)
 - A. Karen Theoret, Special Education Evaluator, MAUMS
5. Resignations: (Enclosed and www.svsu.org)
 - A. Cj Remington Jr., Paraprofessional, Molly Stark
6. Nominations (None)