

**Missisquoi Valley School District
September 7th, 2021
Board Meeting and Retreat
6:30 PM in MVU Library**

Masks must be worn at all times when attending the meeting in person. Otherwise, please participate remotely using the following link: Zoom joining info Video call link: <https://us02web.zoom.us/j/8904728415>

Call In Information: 1-646-558-8656 Meeting ID: 890 472 8415

Agenda:

- 1. Call Meeting to Order (6:30)**
- 2. Pledge of Allegiance**
- 3. Correspondence, Visitors, and Public Comments (6:32)**
- 4. Agenda Review**
- 5. Consent Agenda (6:35)**
 - a. Approval of the Minutes of August 19th (Action)
- 6. Special Education Presentation: (6:40)**
 - a. Act 173 Overview (Information)
- 7. Administrative Reports (6:55)**
 - a. MVU Administrative Reports (Information)
 - b. Superintendent Newsletter (Information)
- 8. New Business (7:10)**
 - a. Snow plow bids (Action)
 - i. [FY22-24 Snow Plowing Bid Results](#)
 - b. PK Snack Subsidy (information)
 - c. Waiver Request (Information)
 - d. Leave of Absence Request (Action)
 - e. Side Letter regarding lunch/coverage
- 9. Old Business (7:45)**
 - a. Check Warrants (Action)

- i. [Check Warrant Cover Page - August'21](#)
- b. Policy First Readings (Discussion and Possible Action)
 - i. [B5 - Employee Unlawful Harassment](#) - *Changed 10/20/20*
 - ii. [C4 - English Learners](#) - Policy was (Limited English Proficiency Students)
Changed 12/09/2020
 - iii. [C5 - Firearms](#) - *Changed 12/09/2020*
 - iv. [F1 Travel Policy](#)
 - v. [F23 Capitalization Policy](#)
 - vi. [F 24 Procurement Policy](#)

10. Other Business (8:00)

- a. Board Goals Committee update (Information)
- b. Facility Committee Update (Information)

11. Future Agenda Items:

12. Future Board Meeting: September 16th at 6:30, possible location discussion

- a. hybrid using central office or a school

13. Adjourn meeting (8:30)

***Public Comments at Board Meetings**

Directions for using Google Meet software are available at the following link:
https://support.google.com/meet/answer/9303069?hl=en&ref_topic=7192926

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" Process 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