

**Caledonia Central Supervisory Union  
Full Board of Directors' Regular Meeting  
Monday, April 17th, 2023 - 6:00 p.m.**

**Meeting Location: This meeting will be held at Danville School and remote access is also available.  
Please see remote access instructions below.**

**AGENDA**

**Revised 4-14-23**

- 1. Call to order:** Mark Tucker, Superintendent
- 2. Reorganization of the Board**
  - Elect Chair
  - Elect Vice-Chair
  - Elect Clerk
  - Check Warrant Signer
  - Check Warrant Alternate
  - Authorize Chair to Sign contracts and Warrants
  - Appointment of SU Board Rep to NEK Regional Advisory Board
  - Appointment of two (2) Board members to act on CCEA Sick Bank requests
  - Designate official newspapers and posting locations
  - Discuss and adopt Code of Ethics
  - Communication practices & handling complaints
  - Set regular board meeting schedule
- 3. Additions/Changes to the Agenda** (*Proposed additions or deletions/possible agreement*)
- 4. Approve minutes**
  - February 20th, 2023
- 5. Administrative Reports**
  - Superintendent
  - Student Service
- 6. New Business**
  - Approval of Perkins/267 Consortium Agreement (*Discussion/approval*)
  - C29-District Equity Policy (*Discussion/Possible Recommendation to District Boards for Approval*)
  - Superintendent Interim Hiring Authority (*Discussion/Possible Approval*)
  - Superintendent Annual Evaluation Planning (*Discussion/Approval of Plan to Implement*)
- 7. Other Business**
  - VSBA/Legislative updates (*Discussion*)
- 8. Public Input**
- 9. Future Agenda Items**
- 10. Adjourn**

**Next regular meeting: Monday, June 19th, 2023 at 6:00 p.m.**  
**The School Board Calendar can be found at <http://www.ccsuvt.net>**

You are invited to a Zoom webinar.

When: Apr 17, 2023 06:00 PM Eastern Time (US and Canada)

Topic: CCSU Board

Please click the link below to join the webinar:

<https://ccsu.zoom.us/j/86223894536?pwd=OStaSiBuZnpIeGRWTlJwZU9mV2fTQT09>

Passcode: 653293

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

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