

**Caledonia Cooperative School District
Full Board of Directors' Regular Meeting
Monday, May 8th, 2023 - 6:00 p.m.**

**Meeting Location: This meeting will be held at Walden School Room #192 and remote access is also available.
Please see login instructions below.**

**AGENDA
Revised 5-5-23**

CCSD Meeting Norms

Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers	Everyone gets an opportunity to speak before someone gets a second turn
Respect different opinions	Ask clarifying questions
Start meetings on time	Adhere to and honor Robert's Rules
Honor confidentiality	Open to ask clarifying questions
Assume good intentions	Notify the board chair if you will be late or absent

1. Call to Order - Jessica Roy, Chair 6:00 p.m.
2. Review Current Agenda - Any changes/modifications? 6:00 p.m.
3. Citizens or Staff to Be Heard (*Public Comment*)** 6:05 p.m.
4. Approve Minutes of the following meetings: (*Consent*) 6:20 p.m.
 - April 10th, 2023
5. Reports (*Discussion*) 6:25 p.m.
 - a. Superintendent
 - b. Principals
 - c. Student Service
 - d. Curriculum Report

New Business

6. Additional PK Classroom in Barnet (*Discussion/Possible Action*) 6:40 p.m.
7. [C-29 District Equity Policy](#) (*Discussion/Possible Adoption*) 6:50 p.m.
8. CCSD District Election Date (*Discussion/Possible Action*) 7:00 p.m.
9. Improving Public Outreach (*Discussion/Possible Action*) 7:10 p.m.
10. Public Tuition Bill (*Discussion*) 7:20 p.m.
11. TAN Recommendation (*Discussion/Approval*) 7:30 p.m.
12. Superintendent Interim Hiring Authority (*Discussion/Approval*) 7:35 p.m.
13. Superintendent Evaluation Committee - (Discussion/Appointment of CCSD Rep) 7:40 p.m.
14. Executive Session in Accordance with 1 V.S.A. § 313 (a) (10) Security/Response Procedures 7:45 p.m.

Old Business

Other Business/Roundtable

15. Set the next agenda 7:55 p.m.
16. Adjourn 8:00 p.m.

** Public Comment: The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matters not warned on the agenda. Neither the Board nor the administration will discuss the matter beyond determining any necessary next steps such as referring the matter to the appropriate individual/group or offering clarification. The Board may decide to add items raised in Public Comment to a future agenda.

School Board Calendar can be found at <https://ccsmt.net/>

You are invited to a Zoom webinar.

When: May 8, 2023 06:00 PM Eastern Time (US and Canada)

Topic: CCSD Board

Please click the link below to join the webinar:

<https://ccsu.zoom.us/j/81222054864?pwd=V2dKTDJnUHRuNTI3eG4yeXQxRmdNLTU0>

Passcode: 274573

Or Telephone:

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Webinar ID: 812 2205 4864 Passcode: 274573