

**Caledonia Cooperative School District  
Full Board of Directors' Regular Meeting  
Monday, June 12th, 2023 - 6:00 p.m.**

**Meeting Location: This meeting will be held at Waterford School Room 13 and remote access is also available.  
Please see remote instructions below.**

**AGENDA**

**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.
  - May 8th, 2023
5. Reports (*Discussion*) 6:25 p.m.
  - a. Superintendent
  - b. Principals
  - c. Student Service
  - d. Curriculum Report

**New Business**

6. Executive Session in accordance with 1 V.S.A. § 313(7) Parental Request to tuition to another district 6:45 p.m.
7. Waterford Parking Lot Sealing/Restriping - Reserve Funding Request (*Discussion/ Board Action*) 7:15 p.m.
8. Board Retreat - Set date (*Discussion*) 7:30 p.m.

**Old Business**

**Other Business/Roundtable**

9. Set the next agenda 7:55 p.m.
10. 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://ccsuvt.net/>*

You are invited to a Zoom webinar.

When: Jun 12, 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/82127777437?pwd=T1FBWVZsOFNlNkZlRGd6a0JVaGVJUT09>

Passcode: 062971

Or Telephone:

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

+1 646 931 3860 US

Webinar ID: 821 2777 7437

Passcode: 062971