

Caledonia Cooperative School District
Full Board of Directors' Special Board Meeting
Thursday, October 12th, 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

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

CCSD Board Goal: Embracing and celebrating community engagement through experiential learning/events

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.
 - September 11th, 2023
5. Reports (*Discussion*) 6:35 p.m.
 - a. Superintendent
 - b. Principals
 - c. Student Service

New Business

6. Potential addition of Assistant Superintendent (*Discussion*) 6:55 p.m.
7. Board Goals (*Discussion*) 7:10 p.m.
8. Early Retirement Incentive for CCSD Teachers (*Discussion/Possible Action*) 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://ccsunt.net/>

You are invited to a Zoom webinar.
When: Oct 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/84462685172?pwd=eTVma3NzMTJLazVocXh3QTlZVERyZz09>

Passcode: 374354

Or Telephone:

Dial (for higher quality, dial a number based on your current location):
+1 646 558 8656 US (New York)

Webinar ID: 844 6268 5172 Passcode: 374354