



Essex Westford School District Special Board Meeting

Tuesday, March 12, 2024 | 6:30-9:30 pm | Meeting will be held at the EHS Library

Media Factory will broadcast the entire meeting on Facebook Live:

<https://www.facebook.com/BTVMediaFactory/>

AGENDA

Item	Time	Topic	Action
II	6:30 pm	Call to Order Board meetings are public meetings, but they are not a meeting of the public	
III	6:31 pm	Comments from the public <ul style="list-style-type: none"> Comments will be taken in person 	
IV	6:40 pm	Consent Agenda (Policy 4.3) Items that the Board has previously delegated to the Superintendent, but that an external authority requires the Board to “approve.” The entire Consent Agenda is adopted by one motion, without discussion. However, any item can be removed from the Consent Agenda for discussion, following the Board’s policy. <ul style="list-style-type: none"> Approve School Board Special Budget Meeting Minutes from February 20, 2024 Approve Professional Appointment Approve Retirements Approve Warrants Approve Land Easement with Champlain Water District 	Action Required
V	6:45 pm	Financial Planning and Budgeting (Policy 2.4) <ul style="list-style-type: none"> Center for Technology, Essex FY25 Budget Presentation Board Budget Communication & Community Engagement 2nd Quarter Financial & Personnel Reporting Q and A 	
	7:45 pm	Vermont School Board Association Required Policies - Review <ul style="list-style-type: none"> C2. Student Alcohol and Drugs C4. Limited English Proficiency Students 	Action Required
	8:00 pm	Executive Limitations: Superintendent’s Interpretation/Monitoring Report <ul style="list-style-type: none"> 2.5. Emergency Superintendent Succession 	Adopt Monitoring Report
	8:15 pm	Superintendent Incidentals <ul style="list-style-type: none"> Professional Development Update Facilities Master Planning & State School Construction Aid Update 175 Student Days 	Action Required
VI	8:30 pm	Governance Process Policies (Policy 4.0) <ul style="list-style-type: none"> Policy 4.3 Agenda Planning Policy 4.1.6 Board self-monitoring of process and performance: <ul style="list-style-type: none"> Meeting Evaluation 	
VII	8:35 pm	Executive Session Legal Matter Title 1 § 313. (1) Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality, other public body, or person involved at a substantial disadvantage; Negotiations Title 1 § 313. (1) Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality, other public body, or person involved at a substantial disadvantage.	

VIII	9:00 pm	Adjourn	
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Next School Board Meeting: March 26, 2024, 6:30-9:00 p.m., EHS Library

Board Member Orientation Sessions with the On-Boarding Sub-committee to be held virtually:

- March 13, 6:30 PM ([Google Meet](#))
- March 27, 6:30 PM