PUBLIC NOTICE OF SCHOOL BOARD MEETING

BARSTOW UNIFIED UNION SCHOOL BOARD Monday, April 15, 2024

Barstow Memorial School Library

Virtual Option Available 6:00 PM

All School Board meeting information, including a link to participate remotely, can be found online at https://www.rnesu.org/page/district-information-school-boards

BUUSD Global Ends

1.0 Barstow Unified Union School District exists so that all enrolled students are empowered with the knowledge, skills, and attributes needed to be successful and contributing citizens of a global society by way of the resources invested by the communities.

SCHOOL BOARD MEETING AGENDA

- I. 6:00 p.m. Call the Meeting to Order
 - Pledge of Allegiance
 - Review and Accept Agenda
 - Time Keeper
 - Board Self-Evaluation
- II. 6:02 p.m. Public Comment (Policy 4.2)

Thank you for coming to speak to the board. We appreciate your time, and we are happy for you to use this part of the meeting to get your comments on record and to our attention. If there are multiple comments, each person will be limited to two minutes to ensure that as many as possible get to speak. When you speak, please state your name and the topic of your comments before you begin. After you have finished we may ask clarifying questions, and the superintendent or board chair may offer helpful resources about your topic, but we will not have a board discussion of any topics other than those on the published agenda. The board's expectation is that if an issue is something the board should act on, the superintendent will follow up and bring it to the board through the agenda planning process. Comments may also be sent to the board using Reach Out, the button on the Barstow website.

- March 2024 Reach Out! Report
- III. 6:08 p.m. Board Professional Development (Policy 4.1.4)
 - Rehearsal: "A NEW CEO"
- IV. 6:15 p.m. Executive Limitations Monitoring (Policy 2.0)
 - Monitoring Report: 2.4 Financial Planning & Budgeting
- V. Board Management Delegation (Policy 3.0)

VI. 6:20 p.m. Governance Process (Policy 4.0)

Governing Style (4.1.6)

The board will monitor and discuss the board's process and performance on a regular basis. Self-monitoring will include comparison of board activity and discipline to policies in the Governance Process and Board-Management Delegation categories.

- Board Monitoring Report: 4.5 Board Members' Code of Conduct
- Special District Info. Meeting Finalize Presentation
- Community Linkage Ideas (4.2)
 - Budget Communication Plan and Implementation
 - o Board Corner Topic (May)
- Consideration Option to Use Tabulators for all Election Actions
- OVUU School Board's Waiver Request per 16 V.S.A. § 719
- Review Board Annual Work Plan

VII. 7:40 p.m. Global Ends Reporting (Policy 1.0)

<u>Presentation</u>: Truancy/Homeless/Home Study Data - Debbie Alexander, Asst.
 Superintendent of Curriculum, Instruction and Assessment

VIII. 7:45 p.m. Communication and Support to the Board (2.8)

- Superintendent's Informational Report
 - School Calendar 24-25
 - Student & Parent Advisory Council
 - o April 8 Solar Eclipse
 - Secretary of Education
 - Recruitment Efforts
 - Scholarship Change
 - Community Communication Options

IX. 7:50 p.m. 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.

- Minutes
- Orders
- Monthly Financials
- Personnel Changes

X. 7:55 p.m. Next Agenda

- BUUSD Special District Info. Mtg. Mon., April 22, 2024 6:00 PM Barstow Memorial School (Virtual Option Available)
- SPECIAL ELECTION April 30, 2024
- BUU Board Mtg. May 20, 2024 @ 6:00 PM Barstow School & Online/Dial In

XI. 7:57 p.m. Board Self Evaluation (Policy 4.1)

Board Meeting Group Evaluation

XII. Executive Session (if necessary)

https://legislature.vermont.gov/statutes/section/01/005/00313

XIII. 8:00 p.m. Adjourn