

PUBLIC NOTICE

OF SCHOOL BOARD MEETING

BARSTOW UNIFIED UNION SCHOOL BOARD

Monday, May 20, 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.

- April 2024 Reach Out! - Report

III. 6:08 p.m. Board Professional Development (Policy 4.1.4)

- FY24 Policy Governance Training Discussion

IV. 6:15 p.m. Executive Limitations Monitoring (Policy 2.0)

- Monitoring Report: 2.4 Financial Planning & Budgeting (accept as reviewed on 04/15/2024)
- Monitoring Report: 2.6 Asset Protection (accept)

V. Board Management Delegation (Policy 3.0)

No items identified by the Board for discussion at this time.

- VI. 6:25 p.m. Global Ends Reporting (Policy 1.0)**
- Presentations:
 - Student Voice & Agency
 - Integrated Arts & Extended Learning Opportunities
- VII. 6:45 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: 4.1 Governing Style
 - Community Linkage Ideas (4.2)
 - Board Member Participation:
 - 8th Grade Graduation - June 11, 2024
 - HS Graduating Senior Scholarships (Rutland HS)- June 13, 2024
 - FY25 Budget and Special Election - Next Steps
 - Adopt Revised FY25 Budget
 - Adopt BUUSD Warning for Info. Mtg. & Special Election
 - Budget Communication Plan and Implementation
 - Summer Facilities Report and Project Request (4.2)
 - Review Board Annual Work Plan
 - Set Date for August Retreat
- VIII. 7:35 p.m. Communication and Support to the Board (2.8)**
- Superintendent's Informational Report
 - School Calendar 24-25
 - Last Day of School
 - Secretary of Education
 - RNESU Video for Web Pages
 - General Assembly Adjourns
 - Community Communication Options
- IX. 7:40 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. 7:45 p.m. Next Agenda**
- BUU Board Mtg. - June 17*, 2024 @ 6:00 PM - Barstow School & Online/Dial In
** Date/Time change to be considered*
- XI. 7:50 p.m. Board Self Evaluation (Policy 4.1)**
- Board Meeting Group Evaluation
- XII. 7:55 p.m. Executive Session (Anticipated)**
- <https://legislature.vermont.gov/statutes/section/01/005/00313>
After making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage relating to a student matter.
- XIII. 8:00 p.m. Adjourn**