**PUBLIC NOTICE**

**SCHOOL BOARD MEETING/RETREAT**

<table>
<thead>
<tr>
<th>DATE:</th>
<th>Thursday, August 1, 2019</th>
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<tbody>
<tr>
<td>TIME:</td>
<td>5:30 – 8:00 p.m.</td>
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<tr>
<td>PLACE:</td>
<td>Lake Morey Resort, Fairlee, VT</td>
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<td>PURPOSE:</td>
<td>Retreat</td>
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I. Call Meeting to Order 5:30

II. Approve Minutes of June 4, 2019 5:31

III. Personnel 5:32
   A. Summer Hiring/Resignation Updates

IV. Job Description Approval 5:40
   A. Office Coordinator/Grants & Systems Specialist

V. Foreign Exchange Students 2019-2020 5:42

VI. Meal Price Update 5:45

VII. Appoint District Treasurer 5:47

VIII. Finance Update 5:50

IX. Policy Second Read and Approval 5:55
   A. C20: Student Conduct & Discipline

X. Executive Session – (Discussion) 6:00
   A. Personnel, 1 VSA § 313(a)(6)

XI. Reaffirm Commitment to Mission of the District 6:15

XII. Board Goals 6:20

XIII. Superintendent Goals 7:00

XIV. September Board Meeting Agenda 7:55

XV. Transact Any Other Business That Needs to Be Considered 7:56

XVI. Adjourn 8:00

*Fairlee, Vershire, West Fairlee, VT and Orford, NH*