RIVENDELL INTERSTATE SCHOOL DISTRICT
BOARD MEETING
Westshire Elementary School – West Fairlee, VT
February 3, 2015

This meeting will be convened in a public session.
Other topics arising after the posting of this notice may be discussed and acted upon.

AGENDA

I. Call to Order 6:30

II. Agenda Revision/Time Allocation 6:31

III. General Public Comments (Listen & Defer Action to Future Mtg.) 6:32

IV. Presentation/Guests 6:37
   A. Orford Academy Building Task Force

V. Consent Agenda (Accept) 6:47
   A. Minutes
      1) Board – January 6, 13 & 22, 2015
      2) Public Budget Forums – January 6 & 13, 2015

VI. Informational Reports (written) 6:50
   A. Head of Schools Report
   B. Elementary Reports
   C. Superintendent Report

VII. Ongoing Business (Deliberation & Possible Action) 7:05
   A. Auditor Position Appointment
   B. Annual District Meeting Planning
      1) Budget 2015-2016
   C. Policy Review
      1) Responsible Computer, Network & Internet Use, Code G11
   D. Strategic Planning

VIII. New Business (Receive Information & Possible Action) 7:35
   A. New Hire (replacement) & Resignation
   B. Warrant (pending any petition articles)
   C. Superintendent Evaluation Process
   D. Correspondence

IX. Future Agenda Items (Discussion) 7:50
   Common Core, Crisis Response, Community Outreach, Policies to be Revised (ongoing),
   Student Presentations, Department Reports

X. Executive Session (Discussion), 1 VSA § 313 8:00
   A. REA Negotiations
   B. Personnel

XI. Adjournment (Action) 8:30

Upcoming Meetings/Events: 02/23-24/15 – Winter Recess/No School
03/04/15 – School Board Meeting, DO, 6:30 p.m.
03/17/15 – Annual District Meeting

NOTE: Agenda items may be taken out of order, if so voted by the School District Board.
Minutes of this meeting will be available for public inspection within five (5) days of this meeting.