

Stamford School District

Board Meeting Agenda

Tuesday January 23, 2024

6:30 PM

Location:

The Stamford School
986 Main Road, Stamford, VT 05352
Google Meet joining info
Video call link: https://meet.google.com/xsv-kuoa-ckt
Or dial: (US) +1 484-841-4685 PIN: 183 035 164#

Please note: If you cannot access via Google Meet, please use the phone option instead.

I. Call to Order

The Board Chair or acting chair will call the meeting to order.

II. Agenda Additions or Deletions

The board will consider any items to add to or remove from the meeting agenda.

III. Approval of Minutes

The board will review minutes of prior meetings, suggest revisions, and/or approve minutes for publication.

- December 13, 2023 Regular Board Meeting
- December 19, 2023 Regular Board Meeting
- January 11, 2024 Special Budget Meeting
- January 18, 2024 Special Budget Meeting

IV. Fiscal Matters

The board will view, hear, or discuss financial matters listed or linked within this section.

- Signing of Warrants

V. Reports and Updates

The board will hear reports or updates from committees, WSWSU Central Office staff, school personnel, etc.

- Principal's Report

VI. Hearing of Visitors

The board will hear public comments from any visitors. Visitors wishing to be heard should approach the podium and state their name and address. At that point visitors will have 2 minutes to address the board regarding items on the agenda, or items not on the agenda. In the interest of time, a timekeeper will alert the speaker when they have 30 seconds remaining, and will indicate when the time has expired. We

request that public comments remain professional and respectful as we model public discourse and meeting protocols for our students, keeping in mind that impressionable young ears may be within earshot either in person, or online. The board may or may not choose to address the items directly based on their need to gather additional information, etc. New topics addressed during public comment may be added to a future board agenda for board discussion.

VII. Executive Session

The board may withdraw from public session to meet in executive session to discuss personnel or other matters consistent with 1 V.S.A. § 313

- Personnel

VIII. Return to Regular Session

After an executive session, the board will return to the main meeting or invite visitors to re-enter the meeting space for continuation of the public session.

IX. Discussion

The board will engage in discussion around topics listed on the agenda. These items are for board discussion only and will not require board action.

X. Items for Discussion with Possible Action

The board will engage in discussion around topics listed on the agenda. These items may or may not lead the board to take official action on the listed agenda items in this section

- Review and Approval Draft #5 of Budget
- School Board Report for Annual Report
- Warnings for Annual Meeting

XI. Next Scheduled Meetings

The board will review future meeting dates and other important dates.

- Eboard meeting - Wednesday, February 7, 2024
- Stamford Carousel Meeting - Tuesday, February 27, 2024

XII. Adjourn

A board member will make a motion to adjourn the meeting, followed by a vote for adjournment.