

**Kingdom East Board**  
**Thursday, September 28, 2017**  
**Burke Town School, Burke Hollow, VT**  
**6:30-8:30 pm**

**Agenda**

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**5:30 pm-** prior to the meeting, there will be an optional facilities tour of the Burke Town School Campus

**STREAMING LIVE @ <https://youtu.be/CZ167kdaZ54>**

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|------|--|-----------------|
| 6:30 | <b>Public Comment</b> ( <i>Informational</i> )   | Celeste         |
| 6:35 | <b>Agenda Revision</b> ( <i>Informational</i> )  | Celeste         |
| 6:40 | <b>Burke Town School- A summary</b> ( <i>Presentation, Q &amp; A</i> )   | Jen/Stacy       |
| 7:10 | <b>Consent Agenda</b> ( <i>Discussion &amp; Action</i> )<br><b>Read prior to meeting and ask clarifying questions, APPROVE in bulk.</b><br>Minutes from Board Meeting: <u>Sept. 14, 2017</u><br><u>Superintendent's Report</u>   | Celeste         |
| 7:15 | <b>State and Local Updates</b> ( <i>Presentation and Questions</i> )<br>Presentation concerning fiscal trends and test results (Jen)<br>Review <u>VSBA resolutions</u> - annual meeting in October (Celeste)   | Celeste and Jen |
| 7:45 | <b>Budget</b><br>Development/Fiscal update   | Tisha           |
| 7:55 | <b>Policies</b><br><b>Review Prior to the meeting to prepare for discussion</b><br>Bravo Policies will be reviewed in committee to adjust to move to the full board.<br><u>School Choice</u> ; <u>Class Size (D6)</u> ; <u>Local Action Plan (D33)</u> ; <u>School Community Relations (E30)</u> ; <u>Public Participation at Board Meetings (A21)</u> ; <u>Board Relations with School Personnel (A34)</u> and <u>Tuition Payment (C26)</u> | Committees      |
| 8:15 | <b>Executive Session-if needed</b><br>Personnel  | Celeste         |
| 8:25 | <b>Evaluate Meeting</b> ( <i>Active Participation</i> )<br>Complete Electronically google form or <u>Evaluation Form</u> (hard copy available at the meeting)<br>Do you feel the tour and school presentation was valuable and time well spent?  | Celeste         |
| 8:30 | <b>Adjourn</b>   |                 |

*Thank you for your dedication to the students of the Kingdom East School District!*

*Vermont's open meeting laws apply to all boards, including committees and subcommittees of these bodies. 1 V.S.A. § 310(3).*

*Committee meeting agendas need to be sent to the superintendent's administrative assistant within 4 days of the meeting.*

*Minutes must at least include the names of all members of the public body present at the meeting, and other active participants, and all motions, proposals, and resolutions made, and their dispositions, and the results of any votes taken. 1 V.S.A § 312 (b)(1). Minutes are public records, which must be available for public inspection and copying after five days from the date of the meeting.*

*Executive Session: Title 1: 313 (1) A specific finding that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage (A) contracts; (B) labor relation agreements; (3) appointment, employment, evaluation; (4) discipline or dismissal of employee; (7) academic records or suspension or discipline of students*

**Next Meeting: Thursday, October 12, 2017 6:30pm @ Concord**  
Yearly Meeting Calendar- Final Draft