

RUTLAND WINDSOR SUPERVISORY UNION BOARD

Regular & Reorganizational Meeting
Wednesday March 10, 2010 - 7:00 PM
Ludlow Elementary School – Multipurpose Room

AGENDA

- I. **CALL TO ORDER:**
 - A. ROLL CALL
- II. **REORGANIZATION:**
 - B. Elect a Chairperson
 - C. Elect a Clerk
 - D. Newspaper(s) for Legal Notice
 - E. Appointment of Treasurer
 - F. Meeting Time and Date
 - G. Appointment of an Attorney
 - H. Policy Committee Representative
 - I. After School Program Representative
 - J. Warrant Signer
 - K. Review Superintendent Duties re: Appointment of Personnel
 - L. Other Reorganizational Business
- III. **COMMUNICATIONS:** Written & Oral
- IV. **BUSINESS ITEMS:**
 - A. Minutes: January 27, 2010, Regular Meeting
 - B. Contract/Hiring/Resignations
 - C. Expenditure Report
- V. **SUPERINTENDENT'S REPORT:**
- VI. **NEW BUSINESS:**
 - A. Superintendent Search
 - B. Sharing of Supervisory Union Services
 - C. 2010-2011 Calendar
- VII. **OLD BUSINESS:**
 - A. Superintendent Evaluation
- VIII. **POLICY:**
 - A. 1st reading: C1 Board Meeting Agenda and Preparation
 - B. 1st reading: C2 Board Meetings
 - C. 1st reading: C3 Public Participation at Board Meetings
 - D. 1st reading: C4 School Visits by Board Members
 - E. 1st reading: C5 Board Relations with School Personnel
- IX. **GOALS:**
- X. **EXECUTIVE SESSION:** (Anticipated)
- XI. **ADJOURNMENT:**
- XII. **NEXT MEETING:** Wednesday, May 26, 2010, Regular Meeting, Superintendent's Office

NON-DISCRIMINATION STATEMENT: In accordance with all federal and state employment laws, the Rutland Windsor Supervisory Union does not base employment of staff on race, color, religion, ancestry, gender identity, national origin, sex, sexual orientation, place of birth, age or disability consistent with Vermont Statutes Annotated, 21 V.S.A. §495.