

PUBLIC NOTICE **OF SCHOOL BOARD MEETING**

BARSTOW UNIFIED UNION SCHOOL BOARD

Monday, January 31, 2022

Virtual Meeting via Zoom (Online/Dial In)

6:00 PM

All BUU Board meetings are temporarily moving to an online format.

All School Board meeting information, including a link to participate remotely, can be found online at <https://www.rnesu.org/page/district-information-school-boards>

SCHOOL BOARD MEETING AGENDA

I. 6:00 p.m. Call the Meeting to Order

- Pledge of Allegiance
- Review and Accept Agenda
 - Time Keeper
 - Board Self-Evaluation

II. 6:02 p.m. Public Comment (Policy 4.2)

Thank you for coming to speak to the board. We appreciate your time, and we are happy for you to use this part of the meeting to get your comments on record and to our attention. If there are multiple comments, each person will be limited to two minutes to ensure that as many as possible get to speak. When you speak, please state your name and the topic of your comments before you begin. After you have finished we may ask clarifying questions, and the superintendent or board chair may offer helpful resources about your topic, but we will not have a board discussion of any topics other than those on the published agenda. The board's expectation is that if an issue is something the board should act on, the superintendent will follow up and bring it to the board through the agenda planning process.

Comments may also be sent to the board using Let's Talk, the button on the Barstow website.

- Gratitude and Recognition for Departing Board Member & Recording Secretary
- Let's Talk Dialogues from Community Members
 - Public Participation at School Board Meetings
 - Rooster at Barstow House

III. 6:10 p.m. Board Professional Development (Policy 4.1)

- How to transition new board members to Policy Governance?

IV. 6:20 p.m. Global Ends Reporting (Policy 1.0)

- Presentation: Christian Stevens - Grade 2 Teacher

- V. 6:40 p.m. **Executive Limitations Monitoring (Policy 2.0)**
- Monitoring Report - 2.3 *Financial Conditions and Activities*
- VI. 6:45 p.m. **Board Management Delegation (Policy 3.0)**
- Board Monitoring Report - 3.4 *Monitoring Superintendent Performance*
- VII. 7:00 p.m. **Governance Process (Policy 4.0)**
- Finalize Annual District Virtual Meeting Presentation
 - Community Linkage Ideas (4.2)
 - Finalize Communication Plan and Implementation re: Budget
 - Open Board Seats & Terms up for Election in March
 - Board Corner Topic (March)
 - Review Board Annual Work Plan
- VIII. 7:35 p.m. **Communication and Support to the Board (2.8)**
- Superintendent Informational Report
 - Board Professional Development
 - Global Ends Reporting- 2nd Grade
 - Monitoring Reports 2.3 and 3.4
 - Open Board Seats
 - 2022-2023 RNEU Calendar
 - COVID Update
 - Virtual Learning Academy Update
 - Community Communication Options
- IX. 7:45 p.m. **Consent Agenda (Policy 4.3)**
- Items that the Board has previously delegated to the Superintendent, but that an external authority requires the Board to “approve.” The entire Consent Agenda is adopted by one motion, without discussion. However, any item can be removed from the Consent Agenda for discussion, following the Board’s policy.*
- Minutes
 - Orders
 - Monthly Financials
 - Personnel Changes
 - Updated MOA with Teachers re: Vaccination Protocol
 - MOU with Teachers re: Supervision and Evaluation Cycles
- X. 7:50 p.m. **Next Agenda**
- BUUSD Annual District Virtual Informational Meeting - February 22, 2022 - 6:30 PM via Zoom (Online/Dial In)
 - BUU Board Meeting - March 21, 2022 @ 6:00 PM - *Location: TBD*
- XI. 7:53 p.m. **Board Self Evaluation (Policy 4.1)**
- Finalize Individual and Whole Board Self Evaluation - Year End Evaluations
- XII. 7:55 p.m. **Executive Session (*anticipated*)**
- <https://legislature.vermont.gov/statutes/section/01/005/00313>
- Personnel Matter
- XIII. 8:00 p.m. **Adjourn**