

Board of Directors Meeting
West River Modified Union Education District
January 19th , 2021 at 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/99765767554?pwd=Sk5rMitsNWQ3ck9lYmV0eFhMS29kQT09>

Meeting ID: 997 6576 7554

Passcode: 740031

One tap mobile

+19292056099,,99765767554# US (New York)

+13017158592,,99765767554# US (Washington D.C)

Board Meetings on BCTV: <https://www.brattleborotv.org/west-river-education-district>

Call to Order **7:00 pm**

Board Norms

Members of the Public

1. New Business **7:10 pm**

- a. FY 22 Budget 2nd Draft- discussion
 - i. Review Budget Committee recommendations
 - ii. Direction to Administration for draft #3 – *discussion, action*
- b. Request for Board member to be on Advisory Board – *discussion, possible action*
- c. Review Warning for expenditure of Bond Funds – *discussion, possible action*
 - i. May need short Jan 25th meeting to warn for Town Meeting day

2. Old Business **8:30 pm**

- a. HVAC workflow updates
- b. Approve minutes of Dec 21st meeting – *action*
- c. Student Reports
- d. Principal Reports
- e. Superintendent Cabinet Report
- f. Communication Committee Update
- g. Budget Committee Update
- h. Approve Financials- *action*

3. Policy - None at this time **9:00 pm**

4. Executive Session- Negotiations and Personnel **9:15 pm**

5. Adjourn **9:20 pm**

Next Meetings: **Budget Committee Meeting** Feb _____

January 25th 2021 – **Warn Bond Vote**