

Essex Caledonia Supervisory Union
Maidstone School District
Special Meeting

Meeting Location: Town Hall
Thursday January 5, 2017 7:00 p.m.

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| 1. Call to Order | 7:00 p.m. |
| 2. Citizens and/or Staff to be Heard | 7:01 p.m. |
| 3. Approve Minutes from 4-28-2016 (<i>Action</i>) | 7:05 p.m. |
| 4. Will Maidstone provide transportation for the 2017-2018 school Year. (<i>Action</i>) | 7:06 p.m. |
| 5. Approve FY18 Budget (<i>Action</i>) | 7:20 p.m. |
| 6. Approve Warning for March 7, 2017 Annual Meeting (<i>Action</i>) | 7:40 pm. |
| 7. Act 46 Update (<i>Informational</i>) | 7:50 p.m. |
| 8. Decide if the articles of Agreement for the NEK Choice School District shall be voted by the citizens of the town of Maidstone on March 7, 2017 | 8:00 p.m |
| Closure | |
| 9. Adjourn | 8:20 p.m. |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 16§313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.